

**Electronic Articles of Incorporation
For**

P08000090955
FILED
October 07, 2008
Sec. Of State
bmcknight

TO THE SECOND POWER, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TO THE SECOND POWER, CORP.

Article II

The principal place of business address:

10110 LINDELAAN DR
TAMPA, FL. US 33618

The mailing address of the corporation is:

10110 LINDELAAN DR
TAMPA, FL. US 33618

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MARY LEE F BELLIS
10110 LINDELAAN DR
TAMPA, FL. 33618

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARY LEE FOGARTY BELLIS

Article VI

The name and address of the incorporator is:

MARY LEE FOGARTY BELLIS AND WILLIAM H BELLIS, JR.
10110 LINDELAAN DR

TAMPA, FL 33618

Incorporator Signature: MARY LEE F BELLIS/ WILLIAM H BELLIS, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
MARY LEE F BELLIS
10110 LINDELAAN DR
TAMPA, FL. 33618 US

Title: VP,S
WILLIAM H BELLIS JR.
10110 LINDELAAN DR
TAMPA, FL. 33618 US

Article VIII

The effective date for this corporation shall be:

10/07/2008