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(Requestor's Name)

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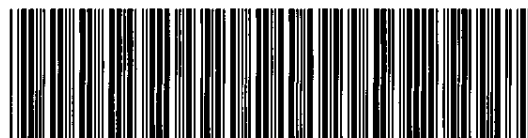
(Business Entity Name)

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE POWER PRODUCTS USA INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation:

ARTICLE I - NAME-

The name of the corporation shall be:

-- THE POWER PRODUCTS USA INC

ARTICLE II - PRINCIPAL OFFICE-

The principal business address of this corporation shall be:

**--- 12890 NW 2nd STREET
MIAMI, FLORIDA 33182**

The mailing address of this corporation shall be:

**--- P.O. BOX 940954
MIAMI, FLORIDA. 33194-0954**

ARTICLES III - SHARES-

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

--- 100 Shares Common Stock, No Par Value

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**--- OMAR GIRAUD
12890 NW 2nd STREET
MIAMI, FLORIDA 33182**

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ARTICLES V – INCORPORATOR –

The name and street address of the incorporator to these Articles of Incorporation is:

**---OMAR GIRAUD
P.O. BOX 940954
MIAMI, FLORIDA 33194-0954**

The undersigned incorporator has executed these Articles of Incorporation this 2nd Day of January, 2009



Signature

ARTICLES VI – DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

**--- Omar Giraud, P.O. Box 940954, Miami, Florida 33194-0954.
President and Director**

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature