

**Electronic Articles of Incorporation
For**

P09000051740
FILED
June 15, 2009
Sec. Of State
epeterson

PERFECT POWER COMPANY, INC

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:

PERFECT POWER COMPANY, INC

Article II

The principal place of business address:

945 7TH AVENUE SOUTH
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

945 7TH AVENUE SOUTH
JACKSONVILLE BEACH, FL. 32250

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:

100

Article V

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

MILTON H KNOX
945 7TH AVENUE SOUTH
JACKSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: MILTON H. KNOX

Article VI

The name and address of the incorporator is:

MILTON H. KNOX
945 7TH AVENUE SOUTH

JACKSONVILLE BEACH, FL 32250

Incorporator Signature: MILTON H. KNOX

Article VII

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

Title: P
MILTON H KNOX
945 7TH AVENUE SOUTH
JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

06/15/2009