

**Electronic Articles of Incorporation
For**

P09000070792
FILED
August 21, 2009
Sec. Of State
wcunningham

POWELL TECHNOLOGIES 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:

POWELL TECHNOLOGIES INC

Article II

The principal place of business address:

1103 W HIBISCUS BLVD.
SUITE 103
MELBOURNE, FL. 32901

The mailing address of the corporation is:

1103 W HIBISCUS BLVD.
SUITE 103
MELBOURNE, FL. 32901

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:

100000

Article V

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

JONATHAN N POWELL
1103 W HIBISCUS BLVD
SUITE 103
MELBOURNE, FL. 32901

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

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Registered Agent Signature: JONATHAN POWELL

Article VI

The name and address of the incorporator is:

JONATHAN POWELL
1103 W HIBISCUS BLVD
SUITE 103
MELBOURNE, FL 32901

Incorporator Signature: JONATHAN POWELL

Article VII

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

Title: P
JONATHAN POWELL
1103 W HIBISCUS BLVD. SUITE 103
MELBOURNE, FL. 32901 US

Title: VP
JOSEPH POWELL
1103 W. HIBISCUS BLVD. SUITE 103
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

08/21/2009