

**Electronic Articles of Incorporation
For**

P09000092961
FILED
November 12, 2009
Sec. Of State
tburch

POWER HOLDING INTERNATIONAL & DEVELOPMENT 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:

POWER HOLDING INTERNATIONAL & DEVELOPMENT INC

Article II

The principal place of business address:

13819 CORNFLOWER COURT
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

13819 CORNFLOWER COURT
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:

ENGINEERING SERVICES,CONSTRUCTION,EXPORT AND IMPORT

Article IV

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

100 SHARES

Article V

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

EDUARDO RAMIREZ
13819 CORNFLOWER COURT
WELLINGTON, FL. 33414

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

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Registered Agent Signature: EDUARDO RAMIREZ

Article VI

The name and address of the incorporator is:

EDUARDO RAMIREZ
13819 CORNFLOWER COURT

WELLINGTON, FL 33414

Incorporator Signature: EDUARDO RAMIREZ

Article VII

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

Title: P
EDUARDO RAMIREZ
13819 CORNFLOWER COURT
WELLINGTON, FL. 33414 US

Title: VP
MARIA RAMIREZ
13819 CORNFLOWER COURT
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

11/11/2009