

**Electronic Articles of Incorporation
For**

P10000076754
FILED
September 20, 2010
Sec. Of State
mdickey

POWER TECH USA, 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 TECH USA, INC.

Article II

The principal place of business address:
423 TRADITION LANE
WINTER SPRINGS, FL. SM 32708

The mailing address of the corporation is:
P.O. BOX 195702
WINTER SPRINGS,, FL. SM 327195702

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:
ELLSWORTH CORUM III
423 TRADITION LANE
WINTER SPRINGS, FL. 32708

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

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Registered Agent Signature: ELLSWORTH CORUM III

Article VI

The name and address of the incorporator is:

ELLSWORTH CORUM III
423 TRADITION LANE

WINTER SPRINGS, FL 32708

Incorporator Signature: ELLSWORTH CORUM III

Article VII

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

Title: CEO
ELLSWORTH CORUM III
423 TRADITION LANE
WINTER SPRINGS, FL. 32708 SM

Article VIII

The effective date for this corporation shall be:

09/17/2010