Electronic Articles of Incorporation For

P11000024138 FILED March 09, 2011 Sec. Of State jshivers

MY POWER ELECTRIC 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:

MY POWER ELECTRIC INC.

Article II

The principal place of business address:

921 E 9TH STREET HIALEAH, FL. 33010

The mailing address of the corporation is:

921 E 9TH STREET HIALEAH, FL. 33010

Article III

The purpose for which this corporation is organized is:
PROVIDE ELECTRIC POWER IN AN EFFICIENT MANNER

Article IV

The number of shares the corporation is authorized to issue is: 10000000

Article V

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

DENNIS MARTINEZ 921 E 9TH STREET HIALEAH, FL. 33010

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

Registered Agent Signature: DENNIS MARTINEZ

Article VI

The name and address of the incorporator is:

DENNIS MARTINEZ 921 E 9TH STREET

HIALEAH, FL 33010

Electronic Signature of Incorporator: DENNIS MARTINEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P DAVID MARTINEZ 921 E 9TH STREET HIALEAH, FL. 33010 US

Title: VP ENRIQUE PERERA 921 E 9TH STREET HIALEAH, FL. 33010 US

Title: CEO DENNIS MARTINEZ 921 E 9TH STREET HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

03/09/2011

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