

Electronic Articles of Incorporation For

P11000031766
FILED
March 31, 2011
Sec. Of State
bmcknight

SMARTPOWER TECHNOLOGIES SOUTH FLORIDA, 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:

SMARTPOWER TECHNOLOGIES SOUTH FLORIDA, INC

Article II

The principal place of business address:

9459 BURLINGTON PL
BOCA RATON, FL. 33434

The mailing address of the corporation is:

20423 STATE ROAD 7
SUITE F6270
BOCA RATON, FL. 33498

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:

100,000

Article V

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

GARY A OLSON JR
9459 BURLINGTON PL
BOCA RATON, FL. 33434

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

Registered Agent Signature: GARY A OLSON JR

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Article VI

The name and address of the incorporator is:

GARY A OLSON JR
9459 BURLINGTON PL

BOCA RATON FL 33434

Electronic Signature of Incorporator: GARY A OLSON JR

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
GARY A OLSON JR.
9459 BURLINGTON PL
BOCA RATON, FL. 33434