

**Electronic Articles of Incorporation
For**

P11000048671
FILED
May 23, 2011
Sec. Of State
tchang

MAX POWER ELECTRIC CORP

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:

MAX POWER ELECTRIC CORP

Article II

The principal place of business address:

340 N. ZAMBRIA STREET
CLEWISTON, FL. US 33440

The mailing address of the corporation is:

340 N. ZAMBRIA STREET
CLEWISTON, FL. US 33440

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:

1000

Article V

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

WILLIAM RODRIGUEZ
340 N. ZAMBRIA STREET
CLEWISTON, FL. 33440

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

Registered Agent Signature: WILLIAM RODRIGUEZ

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Article VI

The name and address of the incorporator is:

RICARDO MESA, JR.
815 REGAL COVE ROAD

WESTON, FL. 33327

Electronic Signature of Incorporator: RICARDO MESA, 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
WILLIAM RODRIGUEZ
340 N. ZAMBRIA STREET
CLEWISTON, FL. 33440 US

Title: VP
FRIDA RODRIGUEZ
340 N. ZAMBRIA STREET
CLEWISTON, FL. 33440 US