Electronic Articles of Incorporation
For

P11000057929
FILED
June 22, 2011
Sec. Of State
jshivers

MY POWER PACK, 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 PACK, INC.

Article II

The principal place of business address:

819 N. ATLANTIC AVENUE
COCOA BEACH, FL. US 32931

The mailing address of the corporation is:

819 N. ATLANTIC AVENUE
COCOA BEACH, FL. US 32931

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:

STEPHEN J LACEY
1901 S. HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FL. 32901

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

Registered Agent Signature: STEPHEN J LACEY

P11000057929
FILED
June 22, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

TROX AUSTELL
819 N. ATLANTIC AVENUE

COCOA BEACH, FL 32931

Electronic Signature of Incorporator: TROX AUSTELL

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: PT
TROX A AUSTELL
819 N. ATLANTIC AVENUE
COCOA BEACH, FL. 32931 US

Article VIII

The effective date for this corporation shall be:

06/22/2011