

**Electronic Articles of Incorporation
For**

P12000028076
FILED
March 22, 2012
Sec. Of State
tchang

PHASE ENERGY SYSTEMS CORPORATION

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:

PHASE ENERGY SYSTEMS CORPORATION

Article II

The principal place of business address:

900 39TH AVE NE
SAINT PETERSBURG, FL. 33703

The mailing address of the corporation is:

204 37TH AVE N
#277
SAINT PETERSBURG, FL. 33704

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:

10000000

Article V

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

MICHAEL E WILLIAMS
900 39TH AVE NE
SAINT PETERSBURG, FL. 33703

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

Registered Agent Signature: MICHAEL E WILLIAMS

Article VI

The name and address of the incorporator is:

MICHAEL E WILLIAMS
900 39TH AVE NE

SAINT PETERSBURG, FL 33703

Electronic Signature of Incorporator: MICHAEL E WILLIAMS

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: CEO
MICHAEL E WILLIAMS
900 39TH AVE NE
SAINT PETERSBURG, FL. 33703

Title: P
MICHAEL DELANEY
1585 W DESERT BROOM DR.
CHANDLER, AZ. 85248

Article VIII

The effective date for this corporation shall be:

03/18/2012