Electronic Articles of Incorporation For

P12000088311
FILED
October 19, 2012
Sec. Of State
jshivers

ELITE POWER SOLUTIONS 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:

ELITE POWER SOLUTIONS INC.

Article II

The principal place of business address:

417 25TH STREET
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

4945 PALM WAY
LAKE WORTH, FL. 33463

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

Article V

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

GARY J TRIPODI
4945 PALM WAY
LAKE WORTH, FL. 33463

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

Registered Agent Signature: GARY J TRIPODI

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Article VI

The name and address of the incorporator is:

GARY J TRIPODI
4945 PLAM WAY

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: GARY J. TRIPODI

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 J TRIPODI
4945 PALM WAY
LAKE WORTH, FL. 33463

Title: P
BRETT S MCCLURG
410 WILDER STREET
WEST PLAM BEACH, FL. 33405

Title: P
NATHAN R LEBLANC
9206 LILY BANK CT
RIVIERA BEACH, FL. 33407

Article VIII

The effective date for this corporation shall be:

10/17/2012