

**Electronic Articles of Incorporation
For**

P22000010135
FILED
February 01, 2022
Sec. Of State
dlokeefe

MAX POWER 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:

MAX POWER INC

Article II

The principal place of business address:

4969 CYPRESS HAMMOCK DR
SAINT CLOUD, FL. US 34771

The mailing address of the corporation is:

4969 CYPRESS HAMMOCK DR
SAINT CLOUD, FL. US 34771

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:

100,000,000

Article V

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

PATRICIA A VALENTINE
9447 MYRTLE CREEK LN
#112
ORLANDO, FL. 32832

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

Registered Agent Signature: PATRICIA A. VALENTINE

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Article VI

The name and address of the incorporator is:

ANETA EMERSON
4969 CYPRESS HAMMOCK DR

SAINT CLOUD, FL 34771

Electronic Signature of Incorporator: ANETA EMERSON

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: DIR
ANETA EMERSON
4969 CYPRESS HAMMOCK DR
SAINT CLOUD, FL. 34771 US