

**Electronic Articles of Incorporation
For**

P22000015827
FILED
March 02, 2022
Sec. Of State
tburch

ALL POWER GROUP , 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:

ALL POWER GROUP , INC.

Article II

The principal place of business address:

14100 SW 27 CT.
DAVIE, FL. US 33330

The mailing address of the corporation is:

14100 SW 27 CT.
DAVIE, FL. US 33330

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:

2000

Article V

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

JAMES WHITEHEAD
14100 SW 27 CT.
DAVIE, FL. 33330

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

Registered Agent Signature: JAMES WHITEHEAD

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Article VI

The name and address of the incorporator is:

JAMES T. WHITEHEAD
14100 SW 27 CT.

DAVIE FL, 33330

Electronic Signature of Incorporator: JAMES T. WHITEHEAD

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: PD
JAMES WHITEHEAD
14100 SW 27 CT.
DAVIE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

02/28/2022