

**Electronic Articles of Incorporation
For**

P12000071830
FILED
August 21, 2012
Sec. Of State
jshivers

O2 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:

O2 POWER INC.

Article II

The principal place of business address:

1093 A1A BEACH BLVD
442
ST AUGUSTINE, FL. 32080

The mailing address of the corporation is:

1093 A1A BEACH BLVD
442
ST AUGUSTINE, FL. 32080

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:

1000000

Article V

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

O2 SECURE WIRELESS INC.
1093 A1A BEACH BLVD
442
ST AUGUSTINE, FL. 32080

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

Registered Agent Signature: VAL KAZIA

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Article VI

The name and address of the incorporator is:

VAL KAZIA
1093 A12A BEACH BLVD
442
ST AUGUSTINE, FL 32080

Electronic Signature of Incorporator: VAL KAZIA

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
O2 SECURE WIRELESS INC
1093 A1A BEACH BLVD #442
ST AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

09/01/2012