

PO1000023922

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2001 MAR -7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: POWERBUILT, INC.

000003470360--3
-11/20/00--01093--006
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, & Certified Copy & Certificate

FROM: PIERRE A LACASSE
Name (printed or typed)

4801 S W 27th COURT
Address

PEMBROKE PARK FLORIDA 33023
City, State & Zip

954 962 4465
Daytime Telephone number

2555
1000-25695

3/7/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 MAR -7 PM 3:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

November 21, 2000

PIERRE A LACASSE
4801 SW 27TH COURT
PEMBROKE PARK, FL 33023

SUBJECT: POWERBUILT, INC.
Ref. Number: W00000027695

We have received your document for POWERBUILT, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 400A00059793

2001 MAR 7 3:44

Kim
FILED

ARTICLES OF INCORPORATION

2001 MAR -7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: POWERBUILT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4801 SW 27th COURT
PEMBROKE PARK FL 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
*** FIVE THOUSAND *** COMMON SHARES \$ 1.00 P.V.)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
PIERRE A LACASSE
4801 SW 27th COURT
PEMBROKE PARK FL 33023

ARTICLE V INCORPORATOR(S)

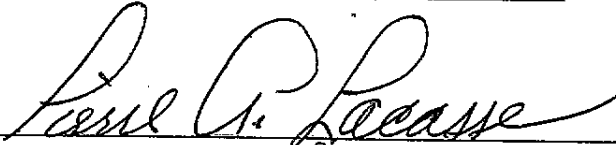
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PIERRE A LACASSE
4801 SW 27th COURT
PEMBROKE PARK FL 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of 15th NOVEMBER 2000, ~~20~~ _____



Signature

PIERRE A LACASSE

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POWERBUILT, INC,

2. The name and address of the registered agent and office in
PIERRE A LACASSE
(NAME)
4801 SW 27th COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
PEMBROKE PARK FL 33023
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pierre A. Lacasse
PIERRE A LACASSE (SIGNATURE)

11-15-2000
(DATE)

for gauthier
11/15/2000

Official Seal
LOUIS P. GAUTHIER
Notary Public, State of Florida
My Comm. Expires February 2003
11-15-2000