

**Electronic Articles of Incorporation
For**

P05000046954
FILED
March 29, 2005
Sec. Of State
jshivers

POWER ACTION INTERNATIONAL CORP.

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:

POWER ACTION INTERNATIONAL CORP.

Article II

The principal place of business address:

5258 NW 114 AVE. #206
MIAMI, FL. 33178

The mailing address of the corporation is:

5258 NW 114 AVE. #206
MIAMI, FL. 33178

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:

1000

Article V

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

ADRIANA RODRIGUEZ
5258 NW 114 AVE. #206
MIAMI, FL. 33178

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

P05000046954
FILED
March 29, 2005
Sec. Of State
jshivers

Registered Agent Signature: ADRIANA RODRIGUEZ

Article VI

The name and address of the incorporator is:

ADRIANA RODRIGUEZ
5258 NW 114 AVE. #206
MIAMI FL 33178

Incorporator Signature: ADRIANA RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROQUE CEDEÑO
2260 NW 94 AVE.
MIAMI, FL. 33172

Title: VP
ANA TORREALBA
2260 NW 94 AVE.
MIAMI, FL. 33172

Title: S
ADRIANA RODRIGUEZ
5258 NW 114 AVE. #206
MIAMI, FL. 33178