

**Electronic Articles of Incorporation
For**

P05000066589
FILED
May 05, 2005
Sec. Of State
jshivers

POWER TWO 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:

POWER TWO INC.

Article II

The principal place of business address:

7400 SW 57 AVE
002 & 003
MIAMI, FL. 33143

The mailing address of the corporation is:

7400 SW 57 AVE
002 & 003
MIAMI, FL. 33143

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:

2

Article V

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

EUGENIO J MARTINEZ JR
4920 BILTMORE DR
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: EUGENIO MARTINEZ

Article VI

The name and address of the incorporator is:

EUGENIO MARTINEZ
7400 SW 57 AVE SUITE 002 & 3
MIAMI FL 33143

Incorporator Signature: EUGENIO MARTINEZ

Article VII

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

Title: P
EUGENIO J MARTINEZ JR
7400 SW 57 AVE
MIAMI, FL. 33143

Title: VP
EUGENIO MARTINEZ
7400 SW 57 AVE
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

05/05/2005