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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/10

Power Pad, Inc.

July 3, 2006

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

Subject: ***Power Pad, Inc. – Articles of Incorporation***

Ladies and Gentlemen:

Enclosed for your further action are one (1) original and two (2) copies of the articles of incorporation for Power Pad, Inc. We are also enclosing a check for the amount of $87.50 to cover the "Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status."

The articles of incorporation for Power Pad, Inc. comply with the requirements as set forth in Chapter 607 and 621 Florida Statutes.

The effective date of July 4, 2006 is included in the Articles of Incorporation.

Should you have questions, please contact me at your convenience.

Sincerely,

7/3/2006

POWER PAD, INC.
Ryan Tseng
President

Enclosures

370 CenterPointe Circle, Suite 1196
Altamonte Springs, FL 32701

Tel. 407-402-6387
Fax 407-332-4717
E Mail: Tseng_Ryan@Hotmail.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
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ARTICLES OF INCORPORATION OF
PowerPad, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

Article I – Name of Corporation
The name of this corporation shall be **PowerPad, Inc.**

Article II – Place of Business and mailing address of the corporation
The principal place of business of the corporation shall be 370 CenterPointe Circle, Suite 1196, Altamonte Springs, Florida 32701

Article III – Purpose
The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Corporation Act; and,

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The specific purposes for which the corporation is organized are:
1. To research, develop, manufacture, market and sell cutting edge technology products and/or services.

Article IV – Capital Stock
1. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one million (1,000,000) shares of common stock having a $1.00 par value, which may be fractional shares.

2. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having value, in the judgment of the board of directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the

same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

3. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

Article V – Names, Titles and Addresses of Directors/Officers
The following individuals are the initial Directors and Officers of the corporation, who shall hold office and whom reside at their respective addresses:

1. **Ryan Tseng, Director, President and Chief Executive Officer**
   200 Sweetwater Creek Drive East
   Longwood, Florida 32779
2. **Carlos Tseng, Director, Chief Financial Officer, Secretary and Treasurer**
   200 Sweetwater Creek Drive East
   Longwood, Florida 32779

Article VI – Initial Agent
The name and street address of the initial registered agent and office is as follows:

Carlos Tseng
370 CenterPointe Circle, Suite 1196
Altamonte Springs, Florida 32701

Having been named as registered agent to accept service of process for this corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carlos Tseng, Registered Agent

Article VII – Incorporator
The following is the name and street address of the incorporator to these Articles of Incorporation:

> **Ryan Tseng**
> 370 CenterPointe Circle, Suite 1196
> Altamonte Springs, Florida 32701

I, Ryan Tseng, accept my designation as the incorporator for the corporation.

Ryan Tseng, Incorporator

Article VIII – Duration and Effective Date
This corporation shall exist perpetually and shall be effective as of **July 4, 2006.**

Article IX – ByLaws
The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal bylaws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such bylaws.

Article X – Preemptive Rights
Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

Article XI – Amendment
These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of July, 2006.

Ryan Tseng, Incorporator

State of Florida
County of SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County aforesaid, personally appeared RYAN TSENG, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation.

WITNESS by my hand and official seal in the County and State last aforesaid this 3rd day of July, 20 06.

(Notarial Seal)

Gwendolyn B Ruth
Notary Public, State of Florida

My Commission Expires: ________

NOTARY PUBLIC STATE OF FLORIDA
GWENDOLYN B. RUTH
MY COMMISSION # DD 386328
EXPIRES February 27 2009
Bonded Thru Notary Public Underwriters