

PA6000095452

TRANSMITTAL LETTER

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

FILED
96 NOV 18 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Third Power Corporation
(Proposed corporate name - must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

400002007524--4
-11/19/96--01030--015
*****78.75 *****78.75

FROM: Ben Novello
Name (printed or typed)

258 Commercial Blvd, Ste 1-B
Address

Lauderdale-By-The-Sea, FL 33308
City, State & Zip

(954) 489.9377
Daytime Telephone Number

PK
11/22/96

Articles of Incorporation

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1. The name of the corporation shall be:

The Third Power Corporation

2. The principal place of business and mailing address of the corporation is:

258 Commercial Blvd, Ste 1-B, Lauderdale-By-The-Sea,

3. The corporation shall have the authority to issue 100

shares of stock.

4. The registered agent of the corporation is Ben Novello and the registered street address is 258 Commercial Blvd, Ste 1-B, L-B-T-S, Florida 33308.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Ben Novello


258 Commercial Blvd, Ste 1-B

Lauderdale-By-The-Sea, FL 33308

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Ben Novello whose street address is 258 Commercial Blvd, Ste 1-B, L-B-T-S, FL 33308


Dated Nov 14, 1996



Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated Nov 14, 1996



Registered Agent