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SECRETATION TO THE

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ARTICLES OF INCORPORATION

FOR

EMPOWER 2 GO INC

A NONPROFIT CORPORATION

THE UNDERSIGNED, WITH OTHER PERSONS BEING DESIROUS OF FORMING A NONPROFIT CORPORATION, UNDER THE PROVISIONS OF CHAPTER 617 OF THE FLORIDA STATUTES, DO AGREE TO THE FOLLOWING:

ARTICLE #1,

THE NAME OF THIS CORPORATION IS:

EMPOWER 2 GO INC

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SECRITARY OF STATE TALLMIAS SECRETABLE

ARTICLE# 2,

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

2065 NW 15TH PLACE, DELRAY BEACH, FLORIDA, 33445-2612

ARTICLE #3,

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, LITERARY AND SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1954 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THIS CORPORATION WILL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1954 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

IN THE EVENT OF DISSOLUTION, THE RESIDUAL ASSETS OF THE ORGANIZATION WILL BE TURNED OVER TO ONE OR MORE ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTIONS 501 (C) (3) AND 170 (C) (2) OF THE INTERNAL

REVENUE CODE OF 1954 OR CORRESPONDING SECTIONS OF ANY PRIOR OR FUTURE INTERNAL REVENUE CODE, OR TO THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR 'EXCLUSIVE PUBLIC PURPOSE.

ARTICLE # 4,

THE MEMBERSHIP OF THIS CORPORATION SHALL CONSTITUTE ALL PERSONS HEREINAFTER NAMED AS DIRECTORS AND ANY SUCH OTHER PERSONS AS FROM TIME TO TIME MAY BECOME MEMBERS IN ACCORDANCE WITH THE BY-LAWS.

ARTICLE #5,

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES IS:

DR. D. J. PRICE 2065 NW 15TH PLACE DELRAY BEACH FLORIDA 33445

ARTICLĒ#6,

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE #7,

THE BOARD OF DIRECTORS SHALL MANAGE THE BUSINESS OF THIS CORPORATION. THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THAN THREE (3).

THE BOARD OF DIRECTORS SHALL BE APPOINTED AND HOLD OFFICE IN ACCORDANCE WITH THE BY-LAWS.

THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS FIRST PERMANENT DIRECTORS OR UNTIL THE FIRST ANNUAL MEETING OF THE CORPORATION ARE:

- 1) DR. D. J. PRICE 2065 NW 15TH PLACE DELRAY BEACH FLORIDA 33455
- 2) PASTOR KEVIN ASHBY P.O. BOX 246 LAUREL NE 68745
- 3) REV. ALBERT RUNDLE P.O. BOX 1295, BOBCAYGEON ONTARIO, CANADA, K0M-1L0

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 2ND DAY OF JANUARY 2003

Dr. D. J. PRICE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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:

EMPOWER 2 GO INC

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DR. D. J. PRICE 2065 NW 15TH PLACE DELRAY BEACH FLORIDA 33445

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.

SIGNATURE Dr. D. J. PRICE

DATE: JANUARY 2nd 2003

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SECRETARY OF STATE
TALLAHAS SEE, FLORIDA