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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 10 AM 10:23

TRANSMITTAL LETTER

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

SUBJECT: EMPOWERMENT USA INC.
(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EDDY DIAZ
Name (Printed or typed)

13354 55 RD NORTH
Address

WEST PALM BEACH, FL 33411
City, State & Zip

561-791-3099
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

03 JUN 10 AM 10:23

INCORPORATION OF NON-PROFIT ORGANIZATION

Pursuant to Chapter 617.02002, F.S. The following articles of incorporation are herewith submitted:

Article I

Name of Corporation: Empowerment USA Inc.

Article II

Principle place of Business: 1263 S Military Trail 2nd Floor Rm 8
West Palm Beach, Florida 33415

Article III

Purpose for Organization: The organization will serve the Palm Beach community as a non profit organization helping needy individuals of all races and ethnic backgrounds master the English language and basic computer skills. To help them improve their station in life by giving them the opportunity to better their chances of obtaining employment and making them more productive citizens in our community.

Article IV:

Manner of Directors elections: The Directors were elected by votes cast by members of the organization per the organizations by-laws at a meeting held July 8th, 2003

Article V:

Names/Addresses/Titles of Directors :

Eddy Diaz	Chairman
Roger J. Mealey, Jr.	Director
Carla Thurman	Director

Article VI:

Registered Agent:

Roger J. Mealey, Jr.
311 31st Court
West Palm Beach, Florida
33407


Roger J. Mealey, Jr.

7/8/03

Article VII:

Name/Address of Incorporator:

Eddy Diaz
13354 55th North
West Palm Beach, FL
33411

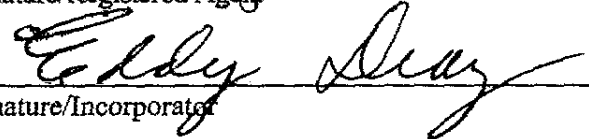

Eddy Diaz

7/8/03

Having been named as registered agent to accept service of process for the above stated 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.


Signature/Registered Agent

7/8/03
Date


Signature/Incorporator

7/8/03
Date

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TALLAHASSEE
03 JUN 10 AM 10:23
STATE
FLORIDA