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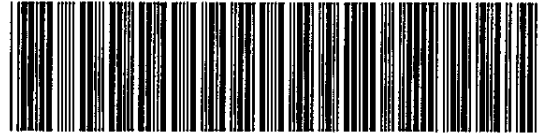
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FILED
SECRETARY OF STATE
DIVISION OF REVENUE
06 JAN 31 PM 5:27

W05-56059

COVER LETTER

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

SUBJECT:

Power House of Design, 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:

Olivia Walker
Name (Printed or typed)

3010 N.W. 96 St.
Address

Miami, FL 33147
City, State & Zip

(305) 244-4011
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2005

OLIVIA WALKER
3010 N.W. 96TH ST.
MIAMI, FL 33147

SUBJECT: POWER HOUSE OF DESIGN, INC.
Ref. Number: W05000056059

We have received your document for POWER HOUSE OF DESIGN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 905A00073147

RECEIVED
06 JAN 31 PM 2:49

SECRET FILED
DIVISION 27
06 JAN 31 PM 5:27

ARTICLES OF INCORPORATION
OF
URANTE POWERHOUSE DESIGNS, INC.
A Florida Non-Profit Incorporation

The undersigned, acting as incorporators of an incorporation pursuant to Chapter 617.0202, Florida Statutes, adopt the following Articles of Incorporation for such Incorporation:

ARTICLE I: NAME

The name of the incorporation, herein called the "Incorporated," shall be URANTE POWERHOUSE DESIGNS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office of Urante Powerhouse Designs, Inc. is 3010 N.W. 96th Street, Miami, Florida 33147.

ARTICLE III: DURATION

The period of duration of Urante Powerhouse Designs, Inc. shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE

The exclusive purpose for which the Incorporation is organized and shall be administered and operated exclusively to receive, administer and expend funds and carry on programs, scholarships and foundations for educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax law.

ARTICLE V: MEMBERSHIP

The members of the Incorporation shall be comprised of all persons hereinafter named as incorporators and directors and such other persons as, from time to time hereafter, may become members in the manner as provided in the Constitution and Bylaws of the Incorporation or as may be elected by the members at each annual meeting.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The name and address of the registered agent for Urante Powerhouse Designs, Inc. is Sandra R. Lackings, 1740 N.W. 109th Street, Miami, Florida 33167, who is a resident of Florida and an initial director of the corporation.

ARTICLE VII: BOARD OF DIRECTORS

The business affairs of Urante Powerhouse Designs, Inc. shall be managed by a Board of Directors. The Incorporation shall have ten (10) directors initially. The number of directors may be increased or decreased from time to time as provided in the Constitution and By-laws.

Members of the Board of Directors shall be members of the Incorporation. They shall be elected at the Annual Meeting by the general membership or as provided in the By-laws.

The names and addresses of the persons who are to serve as the initial Board of Directors are:

Olivia Walker
3010 N.W. 96th Street
Miami, FL 33167

Michael Cooper
1990 N.W. 183rd Street #1
Miami, FL 33056

Gloria McFarlane
19301 N.W. 19th Avenue
Miami, FL 33056

Terance Jones
3010 N.W. 96th Street
Miami, FL 33147

Deidria Davis-Lindsay
2110 N.W. 204th Street
Miami, FL 33056

Princetta Johnson
1661 N.E. 1st Avenue
Pompano Beach, FL 33060

Sandra R. Lackings
1740 N.W. 109th Street
Miami, FL 33167

Tunisia Knight
1821 N.W. 74th Terrace
Miami, FL 33147

Dwayne Walker
1210 N.W. 91st Street
Miami, FL 33147

Kenneth Williams
1661 N.E. 1st Avenue
Pompano Beach, FL 33060

ARTICLE VIII: OFFICERS

The officers of Urante Powerhouse Designs, Inc. shall consist of a President, Vice-President, Treasurer, Assistant Treasurer, Secretary, Assistant Secretary, Parliamentarian, Registered Agent, and such other officers as may be provided by the Constitution and By-laws.

The names and addresses of the persons who are to serve as the initial officers of the Incorporation until their successors are qualified and elected are:

Olivia Walker - President
3010 N.W. 96th Street
Miami, FL 33167

Michael Cooper – Vice-President
1990 N.W. 183rd Street #1
Miami, FL 33056

Gloria McFarlane - Treasurer
19301 N.W. 19th Avenue
Miami, FL 33056

Terance Jones – Asst. Treas./Parliament.
3010 N.W. 96th Street
Miami, FL 33147

Deidria Davis-Lindsay - Secretary
2110 N.W. 204th Street
Miami, FL 33056

Princetta Johnson – Assistant Secretary
1661 N.E. 1st Avenue
Pompano Beach, FL 33060

Sandra R. Lackings – Registered Agent
1740 N.W. 109th Street
Miami, FL 33167

Tunisia Knight
1821 N.W. 74th Terrace
Miami, FL 33147

Dwayne Walker
1210 N.W. 91st Street
Miami, FL 33147

Kenneth Williams
1661 N.E. 1st Avenue
Pompano Beach, FL 33060

ARTICLE IX: BY-LAWS

The Board of Directors of Urante Powerhouse Designs, Inc. shall provide laws for the conduct of its business and the carrying out of its purposes. The Constitution and By-laws may be amended or rescinded by a majority vote of the members of the Board of Directors at any regular meeting or any special called meeting, provided that notice has been given in accordance with the Constitution and By-laws.

ARTICLE X: AMENDMENTS

These articles may be amended in the manner authorized by law at the time the amendment is proposed. Any amendments may only contain such provisions as might lawfully have been contained in these original articles.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

In accordance with the applicable provisions of the Florida statutes, upon the dissolution of the Incorporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Incorporation, dispose of all of the assets of the Incorporation exclusively for the purposes of the Incorporation in such manner, or to such organization or organizations organized and operated exclusively for programs, charitable, scholarships and foundations for educational purposes, as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or any successor provision, as the Board of Directors shall determine. Any such assets not so distributed of shall be disposed of by the Circuit Court for the county in which the principal office of the Incorporation is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII: INCORPORATORS

The following individuals are the incorporators of the Urante Powerhouse Designs, Inc.:

Olivia Walker - President
3010 N.W. 96th Street
Miami, FL 33167

Michael Cooper – Vice-President
1990 N.W. 183rd Street #1
Miami, FL 33056

Gloria McFarlane - Treasurer
19301 N.W. 19th Avenue
Miami, FL 33056

Terance Jones – Asst. Treas./Parliamen.
3010 N.W. 96th Street
Miami, FL 33147

Deidria Davis-Lindsay - Secretary
2110 N.W. 204th Street
Miami, FL 33056

Princetta Johnson – Assistant Secretary
1661 N.E. 1st Avenue
Pompano Beach, FL 33060

Sandra R. Lackings – Registered Agent
1740 N.W. 109th Street
Miami, FL 33167

Tunisia Knight
1821 N.W. 74th Terrace
Miami, FL 33147

Dwayne Walker
1210 N.W. 91st Street
Miami, FL 33147

Kenneth Williams
1661 N.E. 1st Avenue
Pompano Beach, FL 33060

IN WITNESS WHEREOF, We, the undersigned subscribers to these Articles of
Incorporation, have set our hand and seal this 30th day of December,
2005.

Olivia Walker
Olivia Walker

Michael Cooper
Michael Cooper

Gloria McFarlane
Gloria McFarlane

Terance Jones
Terance Jones

Deidra Davis-Lindsay
Deidra Davis-Lindsay

Princetta Johnson
Princetta Johnson

Sandra R. Lackings
Sandra R. Lackings

Tunisia Knight
Tunisia Knight

Dwayne Walker
Dwayne Walker

Kenneth Williams
Kenneth Williams

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 30th day of December,
2005 before me, an officer duly authorized, personally appeared Olivia Walker, Michael
Cooper, Gloria McFarlane, Terance Jones, Deidria Davis-Lindsay, Princetta Johnson,
Sandra R. Lackings, Tunisia Knight, Dwayne Walker, and Kenneth Williams to me well
known and known to be the persons described in and who executed the foregoing
instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and
year last above written.

(SEAL)

 RUTH A. GRAHAM
MY COMMISSION # DD 478048
EXPIRES: October 9, 2009
Bonded Thru Budget Notary Services

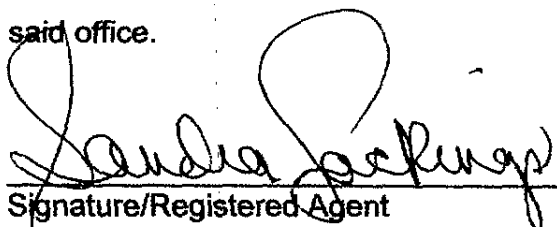
Ruth A. Graham
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:
October 9, 2009

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 617.0202, Florida Statutes, the following is submitted, in
compliance with said Act:

First—That Urante Powerhouse Designs, Inc., desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Ms.
Sandra R. Lackings, located at 1740 N.W. 109th Street, City of Miami, County of Miami-
Dade, State of Florida, as its agent to accept service of process for the above stated
incorporated, at the place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.



Signature/Registered Agent



Signature/Incorporator

12/30/05
Date
06 JAN 31 PM 5:27
FILED
SECRETARY OF STATE
DIVISION