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Division of Corporations

EMPIRE CORP

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**POWER MASTER INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
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A. Howell JAN 31 2000

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ARTICLES OF INCORPORATION

OF

***POWER MASTER INTERNATIONAL, INC.***

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

***ARTICLE I - NAME***

The name of the corporation shall be:

***POWER MASTER INTERNATIONAL, INC.***

The principal place of business of this corporation shall be 8810 NW 77 CT, # 161 Tamarac, FL 33321.

***ARTICLE II - NATURE OF BUSINESS***

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

***ARTICLE III - CAPITAL STOCK***

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock \$1.00 per value per share.

***ARTICLE IV - ADDRESS***

The street address of the initial registered office of the corporation shall be 8810 NW 77 CT, # 161, Tamarac, FL 33321 and the name of the initial registered agent of the corporation at that address is Edgar J. Suarez.

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Prepared by:  
Maria de los Angeles Torres, Esq.  
175 Fontainebleau Blvd. #2-G-8  
Miami, FL 33172 - (305) 552-9773  
Bar No.: 0108553

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**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Edgar J. Suarez  
President/Treasurer/Dir

8810 NW 77 CT, # 161  
Tamarac, FL 33321

Sonia A. Gonzalez  
Vice-President/Secretary/Dir

8810 NW 77 CT, # 161  
Tamarac, FL 33321

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Edgar J Suarez  
8810 NW 77 CT, # 161  
Tamarac, FL 33321

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 2000.

  
Incorporator

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STATE OF FLORIDA       )  
COUNTY OF MIAMI DADE   )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Edgar J. Suarez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 12th day of January, 2000.

JOSE A. VILLARREAL  
Notary Public, State of Florida  
My comm. exp. June 24, 2003  
Comm. No. CC849050

*Jose A. Villarreal*  
Notary Public

My commission expires:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED****WITNESSETH:**

That POWER MASTER INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Edgar J. Suarez/8810 NW 77 CT, # 161, Tamarac, FL 33321 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 12th day of January, 2000.

  
Resident Agent

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