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Florida Department of State
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Account Name : MILLIKEN P.C.
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FLORIDA PROFIT CORPORATION OR P.A.

POWER ENTERPRISES, INC

Certificate of Status	0
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11-27728

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ARTICLES OF INCORPORATION
OF
POWER ENTERPRISES, INC.

Under Section 607f of the Florida Business Corporation

FIRST: The name of the Corporation is POWER ENTERPRISES, INC..

SECOND: The name and Florida street address of the initial registered office of the corporation, upon whom and at which process against the corporation can be served, is JOAQUIN COLON, 12964 KINGSDALE LN, W. PALM BEACH, FL, 33414.

THIRD: The number of shares the corporation is authorized to issue is 1,000,000, common stock.

FOURTH: The incorporator(s) of the corporation is (are) SHARON K. MICHAEL, STE 9, 4643 EAST THOMAS ROAD, PHOENIX, AZ, 85018.

FIFTH: The corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the law of Florida.

SIXTH: The street address of the principal place of business and mailing address is : 12964 KINGSDALE LANE,,W. PALM BEACH, FL 33414-.

SEVENTH: The director(s) of the corporation is (are) PETER PARES, 1333A NORTH AVE., NEW ROCHELLE, NY, 10804-

IN WITNESS WHEREOF, this document has been subscribed this 22nd day of NOVEMBER, 2000, by the undersigned, who affirm(s) that the statements made herein are true under the penalties of perjury.

 SHARON K. MICHAEL, Incorporator
SHARON K. MICHAEL, STE 9, 4643 EAST THOMAS ROAD, PHOENIX, AZ, 85018

Prepared By:
Milliken P.C.
4643 E. Thomas, #9
Phoenix, AZ 85018

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 POWER ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

JOAQUIN COLON

(NAME)

12964 KINGSDALE LANE

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

WEST PALM BEACH, FL 33414

(CITY/STATE/ZIP)

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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.

Joaquin Colon
(SIGNATURE)

11/14/90
(DATE)

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