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TRANSMITTAL LETTER

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

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Empowerment Source, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

 \$122.50 Filing Fee & Certified Copy \$131.25 Filing Fee, Certified Copy & Certificate

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp
	30141 Agoura Road, Suite 205
	Agoura Hills, California 91301

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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ARTICLES OF INCORPORATION OF Empowerment Source, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

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ARTICLE I NAME The name of the Corporation shall be: Empowerment Source, Inc.
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:
146 NE 98 Street Miami Shores, Florida 33138
ARTICLE III SHARES The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent is:
Tony Gaudioso 146 NE 98 Street Miami Shores, Florida 33138
ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:
Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301
Nellie Rokalo, Incorporator 3/6/01 Date
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.
Tony Gaudioso, Registered Agent Date