

P01000038787

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000040099 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 17 PM 2:51

FLORIDA PROFIT CORPORATION OR P.A.

GLOWPOWER.COM, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

H 01000040099

(3)

ARTICLES OF INCORPORATION
OF

GLOWPOWER.COM, INC.

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: GLOWPOWER.COM, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be at PERRY SASSON and the initial Registered Agent of this Corporation at such address shall be 17601 NE 7TH PL NORTH MIAMI BEACH FL 33162.

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is: 17601 NE 7TH PL NORTH MIAMI BEACH FL 33162

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

PEREZ PERRY SASSON P/T/S/D

17601 NE 7TH PL NORTH MIAMI BEACH FL 33162

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 17 PM 2:51

H 01000040099

H 01000040099

ARTICLE VII

The names and post office addresses of the incorporator/s of this Article of Incorporation are as follows:

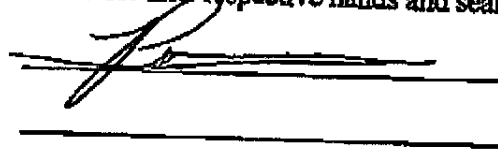
PEREZ PERRY SASSON

17601 NE 7TH PL NORTH MIAMI BEACH FL 33162

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 17TH day of APRIL, 20 01.



Having been named 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.


Registered Agent4-17-01
Date

Prepared by:
Bravo Accounting Services, Inc.
3600 S. State Road 7, Ste. 229
Miramar, FL 33023
(954) 963-8771

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 17 PM 2:51

H 01000040099