

Division of Corporations

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Division of Corporations

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Katherine Harris, Secretary of State

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**From:**

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**FLORIDA PROFIT CORPORATION OR P.A.****EMPOWER MARKETING, INC.**

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

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**ARTICLES OF INCORPORATION****OF****EMPOWER MARKETING, INC.**

The undersigned, for purposes of forming a corporation under the Florida general Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation is: Empower Marketing, Inc.

**ARTICLE II - DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III - PURPOSE**

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$ .10 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 37 N. Orange Avenue, Suite 760, Orlando, Florida 32801, and the name of its initial Registered Agent at that address is Peter A. Burkhard.

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**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial Principal Office of the corporation and its mailing address are: 37 N. Orange Avenue, Suite 760, Orlando, Florida 32801.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the Shareholders, but shall never be less than one (1). The name and address of the initial Director of the corporation is: Peter A. Burkhard.

**ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is Peter A. Burkhard, 37 N. Orange Avenue, Suite 760, Orlando, Florida 32801.

**ARTICLE IX - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing of these Articles of Incorporation.

**ARTICLE XI - INDENMIFICATION**

The corporation shall indemnify each Officer and Director, including any former Officer(s) and Director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 20 day of April, 2001.

  
Peter A. Burkhard, Incorporator

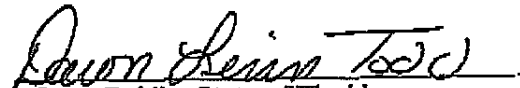
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**STATE OF FLORIDA)  
COUNTY OF ORANGE)**

Before me personally appeared Peter A. Burkhard, who is personally known to me, who did not take an oath, who executed the foregoing Articles of Incorporation and who acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of April, 2001.

  
Notary Public, State of Florida  
My Comm. Expires June 11, 2002  
BONDED THROUGH TROY FARM INSURANCE, INC.

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, hereby accepts the appointment as Registered Agent of Empower Marketing, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is a Resident of Florida and is familiar with, and accepts, the obligations of this position.

DATED this 20 day of April, 2001.

  
Peter A. Burkhard, Registered Agent

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