

TRANSMITTAL LETTER

D01000054538

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

FILED
01 MAY 24 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: *Products Power Agency, Inc.*
(PROPOSED CORPORATE NAME) (MUST INCLUDE SUFFIX)

600004315696--1
-05/24/01--01075--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: *Playexchange.com, Inc.*
Name (Printed or typed)

2631 E. Oakland Park Blvd. #205
Address

Ft. Lauderdale, FL 33306
City, State & Zip

954-564-9788
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN - 4 2001 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Products Power Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*2631 E. Oakland Park Blvd. #205
Ft. Lauderdale, FL 33306*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial Services, Loans, Leases

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (one thousand)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Michael Stonis P
Udo Mey ST*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Udo Mey
2631 E. Oakland Park Blvd. #205
Ft. Lauderdale FL 33306*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Udo Mey
2631 E. Oakland Park Blvd. #205
Ft. Lauderdale, FL 33306*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

05/22/01

Signature/Incorporator

Date

05/22/01

FILED

01 MAY 24 AM 10:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**