

**Electronic Articles of Incorporation
For**

**P01000088735
FILED
September 10, 2001
Sec. Of State**

POWER BEVERAGE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POWER BEVERAGE CORP.

Article II

The principal place of business address:

805 EAST HILLSBORO BLVD.
205
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

805 EAST HILLSBORO BLVD.
205
DEERFIELD BEACH, FL. 33441

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50,000,000

Article V

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

EDWARD D ARIOLI
805 EAST HILLSBORO BLVD.
205
DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: EDWARD D. ARIOLI

Article VI

The name and address of the incorporator is:

EDWARD D. ARIOLI
805 EAST HILLSBORO BLVD.
#205
DEERFIELD BEACH, FL 33441

Incorporator Signature: EDWARD D. ARIOLI