

September 10, 2001

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

EFFECTIVE DATE

9-6-01

From:
Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407)298-4646
Fax Number : (407)297-0588

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

PowerDev, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 07 |
| Estimated Charge | \$70.00 |

EFFECTIVE DATE

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**ARTICLES OF INCORPORATION
OF
POWERDEV, INC.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

PowerDev, Inc.

Start date:

September 6, 2001

The principal office and mailing address is:

5334 Central Florida Parkway - Suite #238
Orlando, FL 32821

Judith E. Dacey, CPA
Small Business Resources Inc.
773 S. Kirkman Rd - Suite 118
Orlando, FL 32811

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**ARTICLES OF INCORPORATION
OF
POWERDEV, INC.**

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

2079 Live Oak Blvd
St. Cloud, FL 34771

and the name of the initial registered agent is:

William P. McCormick

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

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**ARTICLES OF INCORPORATION
OF
POWERDEV, INC.**

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

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**ARTICLES OF INCORPORATION
OF
POWERDEV, INC.**

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: David Silva
Chairperson
Address: 1227 Kempton Chase Parkway
Orlando, FL 32837

Name: William P. McCormick
Director
Address: 2079 Live Oak Blvd
St. Cloud, FL 34771

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: David Silva
President
Address: 1227 Kempton Chase Parkway
Orlando, FL 32837

Name: William P. McCormick
Secretary/Treasurer
Address: 2079 Live Oak Blvd
St. Cloud, FL 34771

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**ARTICLES OF INCORPORATION
OF
POWERDEV, INC.**

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name: William P. McCormick

Address: 2079 Live Oak Blvd
St. Cloud, FL 34771

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the Tenth day of September, 2001.



Incorporator (Signature)

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**ARTICLES OF INCORPORATION
OF
POWERDEV, INC.**

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared
WILLIAM P. MCCORMICK.

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Orlando in said County and State this Tenth day of September, 2001.



J. E. Dacey

Notary Public

STATE OF FLORIDA

Personally Known
or
Produced Identification

Type of ID produced: Drivers License

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**ARTICLES OF INCORPORATION
OF
POWERDEV, INC.**

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That PowerDev, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named William P. McCormick, located at 2079 Live Oak Blvd, in the city of St. Cloud, state of Florida, 34771, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature William P. McCormick
(Registered Agent)
(Incorporator & Corporate Officer)

Date 9/10/2001

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