

P010000093102

TRANSMITTAL LETTER

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

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-09/04/01--01081--017
*****87.50 *****87.50

SUBJECT: Power-U Inc.

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

U \$70.00 U \$78.75
Filing Fee Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Aubrey Fein
Name (Printed or typed)
P.O. Box 291918
Address
Davie, FL. 33329
City, State & Zip
954 474 9072
Daytime Telephone number

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

FILED
01 SEP 24 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

201-20891
g 9/7



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 10, 2001

AUBREY FEIN
P.O. BOX 291918
DAVIE, FL 33329

SUBJECT: POWER-U INC.
Ref. Number: W01000020891

We have received your document for POWER-U INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 301A00050633

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **Power-U Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business is: 8770 SW 87th Terrace, Plantation, FL. 33324

The mailing address is P.O. Box 291918, Davie, FL. 33329

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To carry on the business of providing coaching to management and employees of business entities as well as any other form of business activity that may conveniently be carried on with that activity

ARTICLE IV SHARES

The number of shares of stock is: 10,000 shares of one cent (\$0.01) each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

Caron Barruw 8770 SW 8th Street, Plantation, FL. 33324 - President/Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

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


Aubrey Fein 8770 SW 8th Street, Plantation, FL. 33324

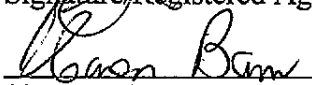
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Caron Barruw 8770 SW 8th Street, Plantation, FL. 33324

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


Signature/Incorporator

9/21/2001
Date

Aug 28, 2001
Date