

**P02000047943**

**ADAM R. SCHIFFMAN, P.A.**

ATTORNEYS AT LAW

CONCORDE CENTRE II • SUITE 900  
2999 NORTHEAST 191 STREET  
AVENTURA, FLORIDA 33180

DADE (305) 682-1328  
FAX (305) 682-0063

FILED

ADAM R. SCHIFFMAN

EFFECTIVE DATE 02 APR 29 PH 2: 44

4-26-02 SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 26, 2002

FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

500005371255--5  
-04/29/02--01115--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: POWER & COME CORP.

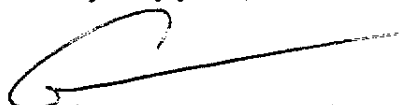
Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation for POWER & COME CORP.

Enclosed also is my client's check in the amount of \$78.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles to the undersigned, using the enclosed self-addressed envelope, as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk  
encls.

**EFFECTIVE DATE**

4-26-02

**ARTICLES OF INCORPORATION**

**OF**

**POWER & COME CORP.**

**FILED**

**02 APR 29 PM 2:44**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

---

**ARTICLE I**

**NAME AND ADDRESS**

The name of the Corporation shall be:

POWER & COME CORP.

The Corporation's address is:

2999 N.E. 191<sup>st</sup> Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE II**

**DURATION**

The corporation shall commence its existence on April 26, 2002, and shall exist perpetually unless sooner dissolved according to law.

**ARTICLE III**

**PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of the Corporation is:

Adam R. Schiffman, Esquire  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Adam R. Schiffman  
2999 N.E. 191st Street  
Suite 900  
Aventura, Florida 33180

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) Directors. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

REGINA BORGER	LILLI BORGER
2999 N.E. 191 <sup>st</sup> Street	2999 N.E. 191 <sup>st</sup> Street
Suite 900	Suite 900
Aventura, Florida 33180	Aventura, Florida 33180

**ARTICLE VIII**

**INITIAL OFFICERS**

The name, address and office of the initial Officers of the corporation are:

REGINA BORGER	LILLI BORGER
2999 N.E. 191 <sup>st</sup> Street	2999 N.E. 191 <sup>st</sup> Street
Suite 900	Suite 900
Aventura, Florida 33180	Aventura, Florida 33180
President/Treasurer	Vice President/Secretary

ARTICLE IX

FILED

INDEMNIFICATION


02 APR 29 PM 2:44

SECRETARY OF STATE

RECEIVED

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of April, 2002.

  
\_\_\_\_\_  
ADAM R. SCHIFFMAN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 26<sup>th</sup> day of April, 2002.

  
\_\_\_\_\_  
ADAM R. SCHIFFMAN

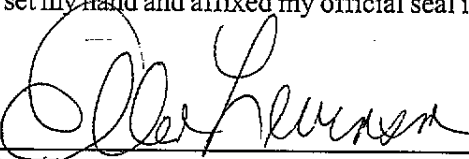
STATE OF FLORIDA

:  
: SS.

COUNTY OF MIAMI-DADE

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared ADAM R. SCHIFFMAN, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of POWER & COME CORP., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 26<sup>th</sup> day of April, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

