

**Electronic Articles of Incorporation
For**

**P02000060861
FILED
June 03, 2002
Sec. Of State**

THE POWER OF ONE, INC.

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:

THE POWER OF ONE, INC.

Article II

The principal place of business address:

590 LAVERS CIRCLE
#235
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

590 LAVERS CIRCLE
#235
DELRAY BEACH, FL. 33444

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:

100

Article V

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

STEPHANI GAPINSKI
590 LAVERS CIRCLE
#235
FORT LAUDERDALE, FL. 33444

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

Registered Agent Signature: STEPHANIE GAPINSKI

Article VI

The name and address of the incorporator is:

STEPHANIE GAPINSKI
590 LAVERS CIRCLE #235
DELRAY BEACH, FL 33444

Incorporator Signature: STEPHANIE GAPINSKI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHANI GAPINSKI
590 LAVERS CIRCLE #235
FORT LAUDERDALE, FL. 33444