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Date  
6/25/02

FILED  
02 JUL 18 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re; M POWER CONSULTING, INC.

800006487508--3  
-07/18/02--01056--008  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

✓ Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, certified copy of articles of Incorporation and Fee for Registered agent Designation for the above named corporation.

Very truly yours,

\_\_\_\_\_  
M POWER CONSULTING, INC.

\_\_\_\_\_  
(name of corp)

2622 BACCARAT DRIVE

PEMBROKE PINES, FLORIDA 33026

\_\_\_\_\_  
Phone

954-436-3615

8/7/19

FILED

02 JUL 18 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

M POWER CONSULTING, INC.

\_\_\_\_\_  
(name of corp)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:  
M POWER CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

M POWER CONSULTING, INC.

NAME: \_\_\_\_\_

ADDRESS: 2622 BACCARAT DRIVE

CITY: PEMBROKE PINES FLORIDA ZIP: 33026

The name and street address of the Initial Registered Agent of this Corporation is:

MARK SMITH

NAME: \_\_\_\_\_

ADDRESS: 2622 BACCARAT DRIVE

CITY: PEMBROKE PINES FLORIDA ZIP 33026

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are as follows:

NAME: MARK SMITH

ADDRESS 2622 BACCARAT DRIVE

CITY PEMBROKE PINES FLORIDA ZIP 33026

NAME:

ADDRESS

CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing theses  
Articles of Incorporation are as follows:

NAME: MARK SMITH PRES/TRES/SEC

ADDRESS: 2622 BACCARAT DRIVE

CITY: PEMBROKE PINES FLORIDA ZIP 33026

NAME:

ADDRESS:

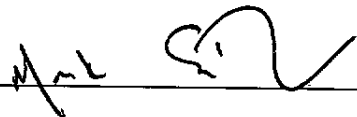
CITY: FLORIDA ZIP

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have  
executed these Articles of Incorporation this 25TH day of  
JUNE, 2002.

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF BROWARD)

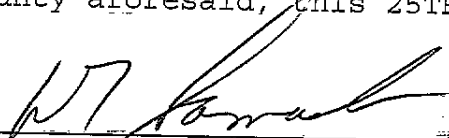
before me, a Notary Public authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared

MARK SMITH

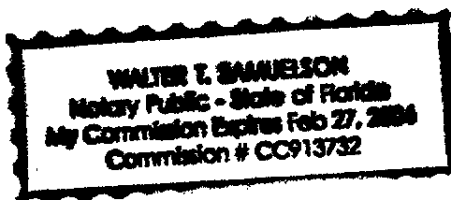
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known to me and known to be the person(s) who executed the  
foregoing Articles of Incorporation, and who acknowledged  
before me that HE executed these Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
seal, in the State and County aforesaid, this 25TH day  
of JUNE, 2002.

  
Notary Public, State of Florida

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

M POWER CONSULTING, INC.

(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 18 AM 9:34

FILED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at


2622 BACCARAT DRIVE PEMBROKE PINES, FL. 33026

has named MARK SMITH

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
registered agent