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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

POWERHOUSE ENTERTAINMENT, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION OF POWERHOUSE ENTERTAINMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

· POWERHOUSE ENTERTAINMENT, INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The Corporation may engage in every phase and aspect providing entertainment.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The amount of capital with which this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than one hundred (\$100.00) dollars.

ARTICLE V - TERM OF EXISTANCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of principal office of the Corporation shall be:

13791 SW 31 Street, Miramar, Florida 33027

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ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).

2. The names and street addresses of each member of the first Board of Directors are as follows:

Milangelo Angela: President, Secretary, Treasurer 13791 SW 31 Street,

Miramar, Florida 33027

Mario Kelly: Vice President

13791 SW 31 Street Miramar, Florida 33027

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Milangelo Angela: President, Scoretary, Treasurer 13791 SW 31 Street,

Miramar, Florida 33027

ARTICLE IX - REGISTERED AGENT

 The street address of the initial Registered Office of this Corporation shall be: 13791 SW 31 Street, Miami, Florida 33027

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 13th day of September.

Milangelo Angela

The Undersigned whose street address 13791 SW 31 Street, Miramar, Florida 33027 accepts the designation as Registered Agent as is contained in the above articles.

Milensole Assoles

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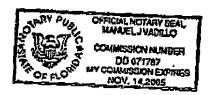
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

State of Florida County of Dade

BEFORE ME, this day personally appeared Milangelo Angela known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 5th day of October 1998.



Manuel J. V-Dola

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