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FLORIDA PROFIT CORPORATION OR P.A.

The Power Of One Online, Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 28, 2003

BUSINESS FILINGS

SUBJECT: THE POWER OF ONE ONLINE, INC.  
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FAX AUDIT # H030001428603

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **The Power Of One Online, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
12651 Seminole Blvd. Pt. W., #19H, Largo, Florida 33778.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: home based business.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

James K. McCune, 12651 Seminole Blvd. Pt. W., #19H, Largo, Florida 33778

Mary Martha McCune, 12651 Seminole Blvd. Pt. W., #19H, Largo, Florida 33778

Michelle Marie McCune, 1511 Lee St., Charleston, West Virginia 25311

**ARTICLE VI REGISTERED AGENT**

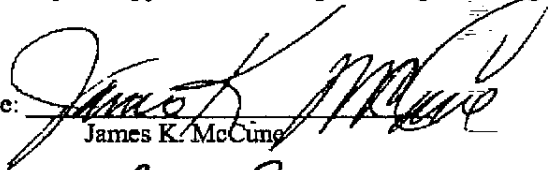
The name and Florida street address of the registered agent is: James K. McCune, 12651 Seminole Blvd. Pt. W., #19H, Largo, Florida 33778. Located in the County of Pinellas.

**ARTICLE VII INCORPORATOR**

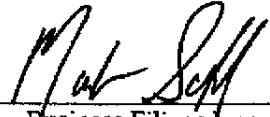
The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
James K. McCune

Date: 4/22/2002

Signature:   
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 4/21/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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