

**Electronic Articles of Incorporation
For**

P03000052513
FILED
May 12, 2003
Sec. Of State

POWER OF ATTORNEY, 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:

POWER OF ATTORNEY, INC.

Article II

The principal place of business address:

140 SOUTH BEACH STREET
206
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

140 SOUTH BEACH STREET
206
DAYTONA BEACH, FL. 32114

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:

NATALIA HUMM
140 SOUTH BEACH STREET
206
DAYTONA BEACH, FL. 32114

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

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Registered Agent Signature: NATALIA HUMM

Article VI

The name and address of the incorporator is:

NATALIA HUMM
140 SOUTH BEACH STREET, SUITE 206
DAYTONA BEACH, FL 32114

Incorporator Signature: NATALIA HUMM

Article VII

The effective date for this corporation shall be:

06/01/2003