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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

iPower Media Corp.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

iPower Multimedia Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8200 SW 41 CT

DAVIE, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish and run businesses, along with provide consulting services related, but not limited to internet sales, ~~and music~~ ~~and~~

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

Rockelle Goldberg

8200 SW 41 CT, DAVIE, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Howard Goldberg

8200 SW 41 CT

DAVIE, FL 33328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/18/03

Date



Signature/Incorporator

9/18/03

Date

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