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Division of Corporations  
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From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

**FLORIDA PROFIT CORPORATION OR P.A.**

**MICHAEL POWERS INC.**

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## Articles of Incorporation

Article 1: Name of Corporation: **MICHAEL POWERS INC.**

Address of Corporation: **1127 GOLDENROD  
WELLINGTON, FL 33414**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **10.00**.

Article 3: REGISTERED AGENT: **MICHAEL POWERS**

REGISTERED OFFICE: **1127 GOLDENROD  
WELLINGTON, FL 33414**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Michael W. Powers

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **P: MICHAEL POWERS, 1127 GOLDENROD, WELLINGTON, FL 33414**

2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**MICHAEL POWERS  
1127 GOLDENROD  
WELLINGTON, FL 33414**

In witness whereof, I have subscribed my name:

Michael W. Powers

Signature of Incorporator

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