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04 SEP 17 11:23 AM '04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: POWERNUTRA INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: J.S. SCHOFEMAN
Name (Printed or typed)
3064 MICHIGAN AVE
Address
KISSIMMEE, FL 34744
City, State & Zip
(407) 846 9888
Daytime Telephone number

04 SEP 10 11:12:45

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 521, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

POWERNUTRA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3064 Michigan Ave
Kissimmee, FL 34744

ARTICLE III PURPOSE

The purpose of which the corporation is organized is:

Marketing of nutritional supplements

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 shares of any par value

ARTICLE V INITIAL OFFICERS AND/OR DORECTORS

List name(s), address (es) and specific title(s)

J. S. Schoeman 3064 Michigan Avenue , Kissimmee, Fl, 34744 (President)
P.A. Schoeman 3064 Michigan Avenue , Kissimmee, Fl, 34744 (Vice-President)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

J. S. Schoeman, 3064 Michigan Ave, Kissimmee, Fl, 34744

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

J. S. Schoeman 3064 Michigan Avenue, Kissimmee, Fl, 34744

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 accepted the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Signature/Incorporator

9/10/04

Date

9/10/04

Date

04 OCT 19 11:13:46