

**Electronic Articles of Incorporation
For**

P04000169637
FILED
December 20, 2004
Sec. Of State
Ipoole

MIKE POWERS CONSULTING 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:

MIKE POWERS CONSULTING INC.

Article II

The principal place of business address:

500 E. KENNEDY
100
TAMPA, FL. US 33602

The mailing address of the corporation is:

500 E. KENNEDY
100
TAMPA, FL. US 33602

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:

KOCH & ASSOCIATES, P.A.
500 E. KENNEDY
100
TAMPA, FL. 33602

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

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Registered Agent Signature: STEPHEN A. KOCH

Article VI

The name and address of the incorporator is:

STEPHEN A. KOCH
500 E. KENNEDY
SUITE #100
TAMPA, FL. 33602

Incorporator Signature: STEPHEN A. KOCH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T,
MICHAEL A POWERS
500 E. KENNEDY, #100
TAMPA, FL. 33602 US

Title: D
MICHAEL A POWERS
500 E. KENNEDY, #100
TAMPA, FL. 33602

Article VIII

The effective date for this corporation shall be:

12/20/2004