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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

STATE  
DIVISION OF CORPORATIONS  
FAX  
07/27/00 15:00:00

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

**pow! design studios, inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

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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:

POW! Design Studios, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1300 ALANA Dr Apt 102  
Orlando, fl. 32828**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Digital Media, print publishing, photography (weddings, glamour, fashion, commercial, portrait)  
Graphic design**ARTICLE IV SHARES**

The number of shares of stock is:

1000 shares @ \$1 a share

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

EBEN A. YEP (CEO)  
1300 ALANA DR APT 102  
ORLANDO, FL 32828**ARTICLE VI REGISTERED AGENT**

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

EBEN A. YEP  
1300 ALANA DR APT 102  
ORLANDO, FL 32828**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

EBEN A. YEP  
1300 ALANA DR APT 102  
ORLANDO, FL 32828

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above named 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

01-18-05

Date

Signature/Incorporator

01-18-05

Date

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