

**Electronic Articles of Incorporation  
For**

P05000066589  
FILED  
May 05, 2005  
Sec. Of State  
jshivers

POWER TWO 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:

POWER TWO INC.

**Article II**

The principal place of business address:

7400 SW 57 AVE  
002 & 003  
MIAMI, FL. 33143

The mailing address of the corporation is:

7400 SW 57 AVE  
002 & 003  
MIAMI, FL. 33143

**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:

2

**Article V**

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

EUGENIO J MARTINEZ JR  
4920 BILTMORE DR  
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: EUGENIO MARTINEZ

### **Article VI**

The name and address of the incorporator is:

EUGENIO MARTINEZ  
7400 SW 57 AVE SUITE 002 & 3  
MIAMI FL 33143

Incorporator Signature: EUGENIO MARTINEZ

### **Article VII**

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

Title: P  
EUGENIO J MARTINEZ JR  
7400 SW 57 AVE  
MIAMI, FL. 33143

Title: VP  
EUGENIO MARTINEZ  
7400 SW 57 AVE  
MIAMI, FL. 33143

### **Article VIII**

The effective date for this corporation shall be:

05/05/2005