# Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694

: (305)633-9696 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

power of two properties, inc.

Certificate of Status Certified Copy	1 .
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WH-21-5002 15:16





POWER OF TWO PROPERTIES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I**

The name of this corporation shall be: POWER OF TWO PROPERTIES, INC.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation: 965 SW 180 TERRACE, PEMBROKE PINES, FL 33029

### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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JULIAN STEPHON

### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARIE JEAN-BAPTISTE, 965 SW 180 TERRACE, PEMBROKE PINES, FL 33029

### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRESIDENT

MARIE JEAN-BAPTISTE

965 SW 180 TERRACE

PEMBROKE PINES, FL 33029

SECRETARY

RONALD JEAN-BAPTISTE

965 SW 180 TERRACE

PEMBROKE PINES, FL 33029

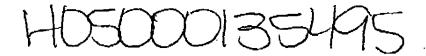
### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 31st day of MAY, 2005.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.



### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

POWER OF TWO PROPERTIES INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

REGISTERED AGENT

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SECRETARY OF STATE
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