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2005 JUN 20 PH 3: 39
SECRETARY OF STATE

T. Hampton JUN 2 1 2005

June 15, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Power Benefits & Indemnity Group, Inc.

### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

David Kafka

Power Benefits & Indemnity Group, Inc.

MAILING ADDRESS OF CORPORATION

1125 N.W. 107th Terrace Plantation, FL 33322

PHONE (954) 577-8020

# ARTICLES OF INCORPORATION

of

# POWER BENEFITS & INDEMNITY GROUP, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to	contract,	hereby
form a corporation under the laws of the State of Florida.	SEC	26
		旁

	Director 1	Director 2	r	Director 3
This corpor or diminish		(11) directors initially. The numb aws, but shall never be less than one (		
City: Planta	tion		FLORIDA	Zip: 33322
Address: 11.	25 N.W. 107th Terrace			
Name: Davi	d Kafka		· · · · · · · · · · · · · · · · · · ·	
The name a	and street address of the Initial R	egistered Agent of this Corporation is:		
City: Planta	tion		FLORIDA	Zip: 33322
Address: 11.	25 N.W 107th Terrace		·	
Name: Powe	er Benefits & Indemnity Group, I	nc.		
	V - INITIAL REGISTER, al office, if known, or the mailing	ED OFFICE AND AGENT g address of the corporation is:		
Common Stock, whic	h shall be designated "Common	Shares."		
	IV - CAPITAL STOCK ation is authorized to issue FIVE	HUNDRED shares ( <u>500</u> ) of <u>Of</u>	<u>NE</u> Dollar(s	s) (\$ <u>1.00</u> ) par valu
The corpora	III - PURPOSE ation is organized for the purposes as and the State of Florida.	e of engaging in any activities or busine	ess permitted ur	<b>≅</b>
	II - DURATION ation shall exist perpetually unle	ss dissolved according in Florida law.	;	
•	I - CORPORATE NAME of the corporation is:	POWER BENEFITS & INDEMNITY GRO	OUP, INC.	FIL JUN 20 CRETARY AHASSE
101111 2 001	polation under the laws of the st	ate of Horida.		

	Director 1	Director 2	Director 3
Name:	David Kafka		
Address:	1125 N.W. 107th Terrace		
City:	Plantation		
State:	Florida		
Zip:	33322		

## ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

	Incorporator 1	Incorporator 2	Incorporator 3
Name:	David Kafka		
Address:	1125 N.W. 107th Terrace		
City:	Plantation		
State:	Florida		
Zip:	33322		

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this <u>15th</u> day of <u>lune</u>, 2005.

		(Seal)
		(Seal)
		(Seal)
STATE OF FLORIDA	) SS	
ppeared:	) uthorized to take acknowledgements in	n the State and County set forth above, personally
David Kafka  known to me and known to be	e the person(s) who executed the foreg	going Articles of Incorporation, and who acknowledged
	these Articles of Incorporation.	,

IN WITNESS WHERE, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of June, 2005.

(Notary Seal)

(Neary Public, State of Florida at Large)

y Commission Expires:

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

of

## MERCHANT CAPITAL CORP.

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation.

at 1125 N.W. 107th Terrace

Plantation, FL 33322

has named David Kafka

located at the aforesaid address, as its Registered Agent to accept service of process within

this state.

#### **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)