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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE MAY - 1 2006

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Powerhouse Living Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Lisa Begg
Name

26520 Agoura Road,
Address

Calabasas, California 91302
City, State & Zip

(818) 879-9079 (Direct)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Powerhouse Living Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Powerhouse Living Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

501 SE 2nd Street, #401
Ft. Lauderdale, Florida 33301

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Susan Mathis Hult

Vice President: Peter Hult

Treasurer:

Secretary:

Directors:

Susan Mathis Hult 501 SE 2nd Street, #401 Ft. Lauderdale, Florida 33301

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

S. Mathis Hult
501 SE 2nd Street, #401
Fort Lauderdale, Florida 33301

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lisa Begg
26520 Agoura Road
Calabasas, California 91302

Lisa Begg
Lisa Begg, Incorporator

4/4/06

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Susan Mathis Hult
S. Mathis Hult, Registered Agent

April 16/2006
Date

FILED
06 APR 28 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA