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2006 MAY 16 P 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-18-06

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Power One Realty, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Alberto A. Arcieri

Name (Printed or typed)

3625 NW 82 Avenue, Suite 402

Address

Doral, FL 33166

City, State & Zip

305-710-9303

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Power One Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3625 NW 82 Ave, Suite 402, Doral, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For any legal purposes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alberto A. Arcieri

600 S. Dixie Highway, #235

West Palm Beach, FL 33401

ARTICLE VI REGISTERED AGENT

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

Alberto A. Arcieri

3625 NW 82 Avenue, Suite 402

Doral, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alberto A. Arcieri

600 S. Dixie Highway, #235

West Palm Beach, FL 33401

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

Signature/Incorporator

FILED

2006 MAY 16 P 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-10-06

Date

5-10-06

Date