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TALLAHASSEE, FLORIDA

8/4/06

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July 31, 2006

SECRETARY OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

RE: ARTICLES OF INCORPORATION OF
POWERHOUSE DISTRIBUTORS, INC.

Dear Sir or Madam:

Enclosed is an original plus copy of the Articles of Incorporation of POWERHOUSE DISTRIBUTORS, INC., plus my check no. 3892 in the sum of \$70.00. Please return the copy stamped, along with the certificate, at your earliest convenience.

Thank you for your cooperation and prompt attention.

Very truly yours,



EVAN JAY BYER

EJB/ssd

Enc(s)

ARTICLES OF INCORPORATION OF POWERHOUSE DISTRIBUTORS, INC.

The undersigned, a subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation pursuant to the laws of the State of Florida.

The name of the corporation shall be : POWERHOUSE DISTRIBUTORS, INC..

The corporation shall engage in any activity or business permitted under the laws of the State of Florida. **THE SPECIFIC NATURE OF THE BUSINESS IS THE DISTRIBUTION OF GENERAL MERCHANDISE.**

The corporation shall be organized to have a maximum of 1000 shares of stock outstanding. The shares shall have a par value of \$1.00 (one dollar) per share.

The name of the resident agent and address of the registered office and principal office are:
BEN DORSON 6187 N.W. 167TH STREET UNIT H-30 HIALEAH, FLORIDA 33015.

The corporation shall have one(1) director. The number of directors may be increased from time to time by by-laws adopted by the shareholders.

The amount of capital with which the corporation shall commence business shall be not less than five hundred(\$500.00) shares.

The corporation shall exist perpetually.

The name and address of the first board of directors is:
BEN DORSON 6187 N.W. 167TH STREET UNIT H-30 HIALEAH, FLORIDA 33015

The name and address of the subscriber to these Articles of Incorporation and the number of shares he/she has agreed to take is:
BEN DORSON 6187 N.W. 167TH STREET UNIT H-30 HIALEAH, FLORIDA 33015 500 shares.

These Articles of Incorporation may be amended in any manner provided by law.

Ben Dorson
.....
SUBSCRIBER

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared BEN DORSON 6187 N.W. 167TH STREET UNIT H-30 HIALEAH, FLORIDA 33015, who is/are personally known to me ☒ or who has/have produced as identification and did take an oath, and who executed the foregoing Articles of Incorporation for the purposes therein.

Chauhan
.....
NOTARY PUBLIC
Printed name:
My commission expires:

Evan Jay Byer
Notary Public, State of Florida
Commission No. DD620363
My Commission Expires Apr. 20, 2010

DESIGNATION OF REGISTERED AGENT

POWERHOUSE DISTRIBUTORS, INC., a corporation desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the State of Florida, has named BEN DORSON, situate at 6187 N.W. 167TH STREET UNIT H-30 HIALEAH, FLORIDA 33015, as its agent to accept service of process.

Ben Dorson DIR 7/31/06
.....
CORPORATE OFFICER TITLE DATE

I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Resident Agent.

Ben Dorson 7/31/06
.....
RESIDENT AGENT DATE