

**Electronic Articles of Incorporation
For**

P06000102055
FILED
August 04, 2006
Sec. Of State
cblalock

POWER HOUSE PROCESSING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POWER HOUSE PROCESSING, INC.

Article II

The principal place of business address:

2630 MARINA BAY DRIVE EAST
#403
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

C/O KELLY MCDEVITT
2630 MARINA BAY DRIVE EAST, #403
FORT LAUDERDALE, FL. US 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

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

JACQUELINE M. MOODY, P.A.
160 S. UNIVERSITY DRIVE
SUITE F
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACQUELINE M. MOODY

Article VI

The name and address of the incorporator is:

JACQUELINE M. MOODY
160 S. UNIVERSITY DRIVE
SUITE F
PLANTATION, FL 33324

Incorporator Signature: JACQUELINE M. MOODY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROSA GUEVAREZ
11911 ROYAL PALM BLVD., #201
CORAL SPRINGS, FL. 33065 US

Title: VP
KIMMY WILLIAMS
8290 CLEARY BLVD. #2904
PLANTATION, FL. 33324 US

Title: T
STEVE UMLAUF
795 NW 156 AVENUE
PEMBROKE PINES, FL. 33028 US

Title: S
NANCY BROWN
11079 NW 38TH PLACE
SUNRISE, FL. 33351 US

Title: D
KELLY MCDEVITT
2630 MARINA BAY DRIVE EAST, #403
FORT LAUDERDALE, FL. 33312 US