

**Electronic Articles of Incorporation
For**

P06000149113
FILED
December 01, 2006
Sec. Of State
thampton

POWER DRIVE 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 DRIVE INC.

Article II

The principal place of business address:

120 ROYAL PALM RD
207
HIALEAH, FL. US 33016

The mailing address of the corporation is:

120 ROYAL PALM RD
207
HIALEAH, FL. US 33016

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:

100

Article V

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

EMILIO A SEPULVEDA JR
120 ROYAL PALM RD
207
HIALEAH, FL. 33016

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

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Registered Agent Signature: EMILIO A. SEPULVEDA

Article VI

The name and address of the incorporator is:

EMILIO A SEPULVEDA
120 ROYAL PALM RD
207
HIALEAH, FL 33016

Incorporator Signature: EMILIO A SEPULVEDA

Article VII

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

Title: P
MARTHA DUENAS
5441 W 24 AVE #76
HIALEAH, FL. 33016

Title: VP
EMILIO A SEPULVEDA JR
5441 W 24 AVE #76
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

12/01/2006