P0700000908

| (Requestor's Name) | | | |
|---|--------------------|-----------|--|
| 26520 Agoura Road, Calabasas, CA 91302 | | | |
| | | | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
| (50 | Sinoss Entity Wall | | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | of Status | |
| Special Instructions to Filing Officer: | | | |
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ARTICLES OF INCORPORATION OF Powerhouse USA, Inc.

| The undersigned incorporator, for the purpose of formin Act, hereby adopts the following articles of incorporation | | ness Corporation |
|--|---|--|
| Act, hereby adopts the joilowing driftles of incorporation | m. | 7 ≨≨ |
| ARTICLE I NAME | | 7 |
| The name of the Corporation shall be: Powerhouse | LISA Inc | HAS. |
| The name of the Corporation shall be. I owerhouse | OSA, Inc. | |
| ARTICLE II PRINCIPAL OFFICE | <u>E</u> | 22 M |
| The principal place of business and mailing address | s of this corporation shall be: | 30 æ E |
| | | 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| 745 Hempstead Avenue, Orlando, Florida | 32803 | 8-22 ATE ORIDA |
| ARTICLE III SHARES | | N |
| The number of shares that this corporation is autho | rized to have outstanding at any one | time is: 1.000 at |
| \$0.01 par value per share. | | time is. 1,000 at |
| ARTICLE IV OFFICERS/INITIAL | DIRECTORS | |
| The name(s) and address(s) of the Officers/initial I | | |
| | | |
| Officers: | | |
| President: David Preschel | | • |
| Vice President: Treasurer: David Preschel | | |
| | · | |
| Secretary: David Preschel | • | |
| Directors: | • | |
| David Preschel, 745 Hempstead Avenue, C | Orlando, FL 32803 | |
| David Pesenci, 745 Hempstead Avenue, C | 71ando, 11 32003 | |
| ARTICLE V INITIAL REGISTER | <u>ED AGENT AND STREET A</u> | <i>DDRESS</i> |
| The name and Florida street address of the initial re | | |
| | | |
| David Preschel, 745 Hempstead Avenue, C | Orlando, Florida 32803 | |
| | | |
| ARTICLE VI INCORPORATOR | | |
| The name and address of the incorporator to these | Articles of Incorporation is: | |
| 14 1 m 1 0600 1 m 1 1 0 1 | D 0.116 : 01000 | |
| Meghan Record, 26520 Agoura Road, Cal | abasas, California 91302 | |
| | 11/10/00 | |
| Machine Bloom progration | Date Date | <u></u> |
| Meghan Record, Incorporator Having been named as registered agent and to accept so | onvice of process for the above stated co | rnoration at the |
| place designated in this certificate, I hereby accept the | | |
| capacity. I further agree to comply with the provisions of | | |
| performance of my duties, and I am familiar with and ac | | |
| $(\mathcal{V})\mathcal{V}$ | 1/2/27 | |
| | | |
| David Preschel, Registered Agent | Date | |