

# P07000090753

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## FLORIDA PROFIT/NON PROFIT CORPORATION

### POWER 5, INC.

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T. Burch - AUG 14, 2007

**ARTICLES OF INCORPORATION**  
**OF**  
**POWER 5, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I -- NAME**

The name of the corporation shall be: POWER 5, Inc.

The principal place of business of this corporation shall be:

4261 N. W. 107<sup>TH</sup> Avenue  
Doral, FL 33178

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**ARTICLE II -- NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III -- CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V -- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: EUGENIO MARTINEZ, Jr.  
4920 Biltmore Drive  
Coral Gables, FL 33146

Vice-President: EUGENIO MARTINEZ, Sr.  
4920 Biltmore Drive  
Coral gables, FL 33146

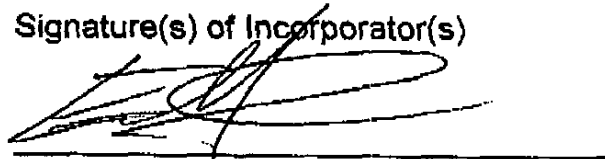
ARTICLE VI -- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of corporation is (are):

EUGENIO MARTINEZ, Jr.  
4920 Biltmore Drive  
Coral Gables, FL 33146

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9<sup>th</sup> day of August 2007.

Signature(s) of Incorporator(s)



A handwritten signature in black ink, appearing to be 'Eugenio Martinez, Jr.', is written over a solid horizontal line. The signature is stylized and somewhat cursive.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

POWER 5, INC.

2. The name and address of the registered agent and office is:

EUGENIO MARTINEZ, Jr.  
4620 Biltmore Drive  
Coral Gables, FL 33146

SIGNATURE \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

8/9/2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

8/9/2007