

**Electronic Articles of Incorporation
For**

**P07000125315
FILED
November 20, 2007
Sec. Of State
shawkes**

POWER1CARD, 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:

POWER1CARD, INC

Article II

The principal place of business address:

4383 NW 124TH AVE
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

4383 NW 124TH AVE
CORAL SPRINGS, FL. 33065

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:

1,000,000

Article V

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

FRANCHISE DEVELOPMENT, INC
9050 NW 24TH COURT
SUNRISE, FL. 33322

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

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Registered Agent Signature: DOROTHY CULLEN

Article VI

The name and address of the incorporator is:

BILL CULLEN
4383 NW 124TH AVE

CORAL SPRINGS, FL 33065

Incorporator Signature: BILL CULLEN

Article VII

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

Title: D
WILLIAM CULLEN
4383 NW 124TH AVE
CORAL SPRINGS, FL. 33065

Title: P
WILLIAM CULLEN
4383 NW 124TH AVE
CORAL SPRINGS, FL. 33065

Title: S
WILLIAM CULLEN
4383 NW 124TH AVE
CORAL SPRINGS, FL. 33065

Title: T
WILLIAM CULLEN
4383 NW 124TH AVE
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

11/20/2007