

**Electronic Articles of Incorporation  
For**

P08000005826  
FILED  
January 16, 2008  
Sec. Of State  
jshivers

POWER BEARS, 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 BEARS, INC.

**Article II**

The principal place of business address:

10920 S.W. 161ST PLACE  
MIAMI, FL. 33193

The mailing address of the corporation is:

10920 S.W. 161ST PLACE  
MIAMI, FL. 33193

**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:

MARIA T GOMEZ  
10920 S.W. 161ST PLACE  
MIAMI, FL. 33193

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

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Registered Agent Signature: MARIA T. GOMEZ

### **Article VI**

The name and address of the incorporator is:

MARIA T. GOMEZ 10920 S  
.W. 161ST PLACE  
MIAMI,  
FLORIDA 3193

Incorporator Signature: MARIA T. GOMEZ

### **Article VII**

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

Title: P  
ADELA FAJARDO  
10920 S.W. 161ST PLACE  
MIAMI, FL. 33193 US

Title: VP  
MARIA T GOMEZ  
10920 S.W. 161ST PLACE  
MIAMI, FL. 33193 US

### **Article VIII**

The effective date for this corporation shall be:

01/16/2008