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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MyCorporation*
From the makers of **QuickBooks**

26520 Agoura Road
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e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, February 26, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *John Powell Consulting, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation
of
John Powell Consulting, Inc.
A Florida Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be John Powell Consulting, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

4817 Nahane Way
Saint Johns, Florida 32259

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is business audits and operational seminars and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: John A. Powell, Jr.

Vice President:

Treasurer: John A. Powell, Jr.

Secretary: John A. Powell, Jr.

Directors:

John A. Powell, Jr. - 4817 Nahane Way, Saint Johns, Florida 32259

ARTICLE VI - Registered Agent

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

John A. Powell, Jr.
4817 Nahane Way
Saint Johns, Florida 32259

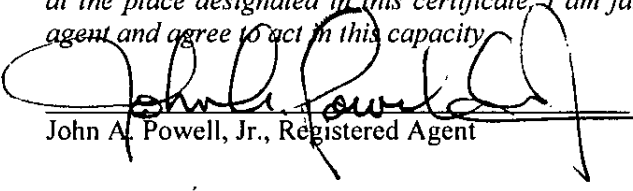
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

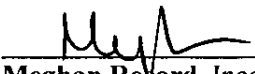
Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


John A. Powell, Jr., Registered Agent

Date: 2/26/08

Organizer Signature:


Meghan Record, Incorporator

Date: 2/26/08

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