

TRANSMITTAL LETTER

13 January 2009

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **FSM Group, Inc.**

Enclosed is an original (and one (1) copy*) of the articles of incorporation of the above referenced entity and an check for:

_____ \$70.00 Filing Fee

_____ \$122.50 Filing Fee & Cert. Copy*

_____ \$78.75 Filing Fee & Certificate

_____ \$131.25 Filing Fee, Cert. Copy & Certificate*

**Additional Copy of Articles Required*

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Marina Puggelli
1128 Sunset Point Rd #403
Clearwater, FL 33755
Tele. 727-831-6367



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2009

MARINA PUGGELLI
1128 SUNSET POINT RD #403
CLEARWATER, FL 33755

SUBJECT: FSM GROUP, INC.
Ref. Number: W09000003133

We have received your document for FSM GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 109A00002248

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Power FSM Group, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1128 Sunset Point Rd #403 Clearwater, FI 33755

ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Marina Puggelli 1128 Sunset Point Rd #403 Clearwater, FI 33755

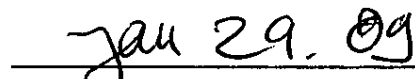
ARTICLE V: INCORPORATOR

Marina Puggelli 1128 Sunset Point Rd #403 Clearwater, FI 33755

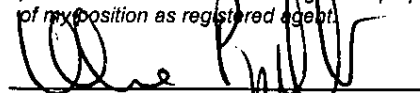
ARTICLE VI: EFFECTIVE DATE

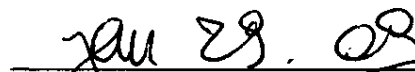
The effective date of these filings shall be: **Upon Receipt**


Signature/Incorporator


Date

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date

APPROVED
AND
FILED
09 FEB - 2 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA