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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUN 19 PM 2:01

gf 6/22/09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LibPower USA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Anturuan Stallworth
 Name (Printed or typed)

18851 NE 29 AVE, STE 700, Aventura, FL 33180
 Address

Aventura, FL 33180
 City, State & Zip

786-256-6068
 Daytime Telephone number

astallworth@libpower.com
 E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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2009 JUN 19 PM 2:02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLE I NAME

The name of the corporation shall be: LibPower USA, Inc.

2009 JUN 19 PM 2:02

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2020 NW 71 Street, Miami, FL 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Anturuan Stallworth, 18851 NE 29th Ave, Suite 700, Aventura, FL 33180 - Chairman

Wynslow Reeves, 91 Randall Street, Monrovia, Liberia - Vice Chairman

Derrell Walton, 18851 NE 29th Ave, Suite 700, Aventura, FL 33180 - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

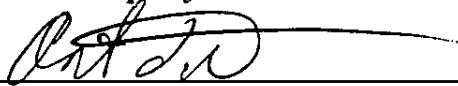
Anturuan Stallworth, 18851 NE 29th Ave, Suite 700, Aventura, FL 33180

ARTICLE VII INCORPORATOR

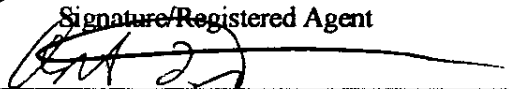
The name and address of the Incorporator is:

Anturuan Stallworth, 18851 NE 29th Ave, Suite 700, Aventura, FL 33180

Having been named as registered agent 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



Signature/Registered Agent



Signature/Incorporator

6/17/09
Date

6/17/09
Date