

MD 6/23

COVER LETTER

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

SUBJECT: Powers Orient Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Powers Orient Inc.
Name (printed or typed)

C/O Edward Powers 3200 N.E. 36 St, Suite 803
Address

Fort Lauderdale, Florida 33308-6746
City, State & Zip

954-563-2403 or 212-228-8438
Daytime Telephone Number

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

CERTIFICATE OF DOMESTICATION

The undersigned, Edward J. Powers Jr., CFA, President
(Name) (Title)

of Powers Orient Inc. a foreign corporation
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 10, 1977.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York, New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Powers Orient Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Powers Orient Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 6 Peter Cooper Road, Suite 11G, New York, New York 10010.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Edward J. Powers, of Powers Orient Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18th day of June, 2009.

Edward J. Powers Jr.
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 22 PM 2:48

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Powers Orient, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3200 N.E. 36 St, Suite 803
Fort Lauderdale, Florida 3308-6746

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: To act as agent or representative of individuals partnerships, or corporations, and as such, to develop and extend their business, or to aid any lawful enterprise. To manage or administer as agent the whole or any part of the business or property of any company, firm, or person carrying on any authorized business, and to sell or dispose of, or arrange for the management or administration of, by any agent, the whole or any part of the company's business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1164 common shares.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Edward J. Powers Jr., CFA: 3200 N.E. 36 St., Suite 803, Fort Lauderdale, Florida 33308-6746, President.
Mary P. Powers: 81 Pierce Road, Watertown, Ma. 02472-Vice-president.
Edith Jones-Secretary (deceased): Now: Carmine Diodati: 3200 N.E. 36 St., Suite 803, Ft. Lauderdale, Florida 33308-6746

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Michael E. Powers, CPA: 3200 N.E. 36 St., Suite 803, Fort Lauderdale, Florida 33308-6746.

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Edward J. Powers Jr., CFA: 3200 N.E. 36 St., Suite 803, Fort Lauderdale, Florida 33308-6746.

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.

Michael Powers
Signature/Registered Agent

June 18, 2009

Date

Edward J. Powers Jr.
Signature/Incorporator

June 18, 2009

Date

FILED
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DIVISION OF CORPORATIONS
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