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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers JUN 26 2009

CALLISTER NEBEKER & McCULLOUGH

A PROFESSIONAL CORPORATION
ATTORNEYS AT LAW
PARKVIEW PLAZA 1
2180 SOUTH 1300 EAST, SUITE 800
SALT LAKE CITY, UTAH 84106
TELEPHONE 801-530-7300
FAX 801-537-1821

TO CONTACT WRITER DIRECTLY
(801) 530-7343

E-MAIL ADDRESS
emizell@cnmlaw.com

Andrew L. Howell

June 23, 2009

Via US First Class Mail

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

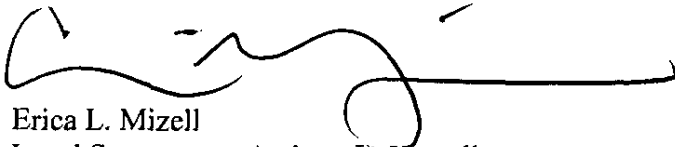
Re: MOMPOWER, INC.

To Whom It May Concern:

Please accept this letter as our request to file the enclosed Articles of Incorporation for MOMPOWER, Inc. I have enclosed a check in the amount of \$70.00 to cover the filing fees associated therewith. Please file this document and return a date stamped copy to me in the self-addressed, stamped envelope provided.

Thank you for your prompt attention to this matter and please do not hesitate to contact me by phone at 801-530-7343 should you have any questions.

Very truly yours,



Erica L. Mizell
Legal Secretary to Andrew L. Howell

/em
Encs.

COVER LETTER

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

SUBJECT: MomPower, 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: Andrew L. Howell, Esq.
Name (Printed or typed)

2180 South 1300 East, Suite 600
Address

Salt Lake City, Utah 84106
City, State & Zip

801-530-7305
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

MOMPOWER, INC.

The undersigned person over the age of eighteen (18) years, acting as incorporator of a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation (the "Corporation") is:

MomPower, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

221 Cypress Road
St. Augustine, Florida 32086

ARTICLE III
PURPOSES AND POWERS

The Corporation is organized to be engaged in the business of general personal coaching and all other classes and kinds of products and services connected in any way therewith in general, and to engage in any and all lawful acts, activities, and/or pursuits for which corporations may presently or hereafter be organized under Chapter 607 and/or Chapter 621, F.S.

The Corporation shall have all powers allowed by law, including without limitation those powers described under Florida Statutes, as amended and supplemented (the "Code"). The purposes stated herein shall be construed as powers as well as purposes and the enumeration of a specific purpose or power shall not be construed to limit or restrict the meaning of general terms or the general powers; nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature.

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TALLAHASSEE, FLORIDA

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have the authority to issue is One Hundred Thousand (100,000) shares of common stock having no par value.

ARTICLE V

DIRECTORS

The name and address of the initial Directors of the Corporation are as follows:

Erica VanDyke 221 Cypress Road
St. Augustine, Florida 32086

ARTICLE VI
REGISTERED AGENT

The name and address of the initial registered agent of the Corporation is

Erica VanDyke
221 Cypress Road
St. Augustine, Florida 32086

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 appointment as registered agent and agree to act in this capacity:

Erica Van Dyke
[Signature]

6/18/2009
[Date]

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is as follows:

Andrew L. Howell
Parkview Plaza 1, Suite 600
2180 South 1300 East
Salt Lake City, Utah 84106

ARTICLE VIII
LIMITATION ON LIABILITY

Within the meaning of and in accordance with the Code:

- 1) No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for any action taken or any failure to take any action as a director, except as provided in this Article VIII.
- 2) The limitation of liability contemplated in this Article VI shall not extend to (a) the amount of a financial benefit received by a director to which he is not entitled, (b) an intentional infliction of harm on the Corporation or its shareholders, (c) a violation of the Code, or (d) an intentional violation of criminal law.
- 3) Any repeal or modification of this Article VIII by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.
- 4) Without limitation, this Article VIII shall be applied and interpreted, and shall be deemed to incorporate, any provision of the Code, as the same exists or may hereafter be amended, as well as any applicable interpretation of Florida law, so that personal liability of directors and officers of the Corporation to the Corporation or its shareholders, or to any third person, shall be eliminated or limited to the fullest extent as from time to time permitted by Florida.

IN WITNESS WHEREOF, the undersigned, being the incorporator of the Corporation, hereby executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 18 day of June, 2009.



Andrew L. Howell

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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