

**Electronic Articles of Incorporation
For**

P09000078507
FILED
September 21, 2009
Sec. Of State
rdunlap

BNI POWERHOUSE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BNI POWERHOUSE, INC.

Article II

The principal place of business address:

1000 W. MCNAB ROAD
108
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1000 W. MCNAB ROAD
108
POMPANO BEACH, FL. 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

RICHARD KARPELES
11872 N.W. 2ND CT
CORAL SPRINGS, FL. 33071

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD KARPELES

Article VI

The name and address of the incorporator is:

RICHARD KARPELES
11872 N.W. 2ND CT

CORAL SPRINGS, FL 33071

Incorporator Signature: RICHARD KARPELES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEREMY TORISK
1000 W. MCNAB ROAD STE 108
POMPANO BEACH, FL. 33069

Title: VP
JASON ACKERMAN
1000 W. MCNAB ROAD STE 108
POMPANO BEACH, FL. 33069

Title: SECY
JEANINE KINSEY
1000 W. MCNAB ROAD STE 108
POMPANO BEACH, FL. 33069