

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**Email Address: marcosfaria@hotmail.com**

**FLORIDA PROFIT/NON PROFIT CORPORATION  
POWER KING MAC, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION OF  
POWER KING MAC, CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is POWER KING MAC, CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

12730 Cairo Lane .  
Opa-Locka, FL 33054

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Marcos A. De Faria President	12730 Cairo Lane Opa-Locka, FL 33054
Jose C. Goncalves Vice President	12730 Cairo Lane Opa-Locka, FL 33054
Jose A. De Sousa Vice President	12730 Cairo Lane Opa-Locka, FL 33054

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

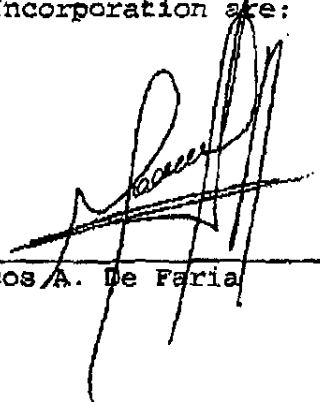
The name and Florida street address of the initial registered agent is:

Francisco Segura  
12730 Cairo Lane  
Opa-Locka, FL 33054

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Marcos A. De Faria  
12730 Cairo Lane  
Opa-Locka, FL 33054

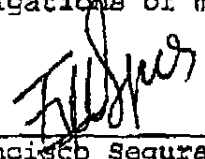


\_\_\_\_\_  
Marcos A. De Faria

January 17<sup>th</sup>, 2011  
Date

ACKNOWLEDGMENT:

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.



\_\_\_\_\_  
Francisco Segura