

**Electronic Articles of Incorporation
For**

P11000031911
FILED
March 31, 2011
Sec. Of State
bmcknight

POWER BRANDS 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:

POWER BRANDS INC

Article II

The principal place of business address:

6655 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

6655 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL. US 33437

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:

1,000,000

Article V

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

KENNETH D GIBBS III
6655 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: KENNETH D GIBBS III

P11000031911
FILED
March 31, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

KENNETH D GIBBS III
6655 W BOYNTON BEACH BLVD

BOYNTON BEACH FL 33437

Electronic Signature of Incorporator: KENNETH D GIBBS III

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
RACHELLE R RISLEY
6655 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33437 US

Title: P
KENNETH D GIBBS III
6655 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

03/31/2011