

**Electronic Articles of Incorporation
For**

P11000039170
FILED
April 22, 2011
Sec. Of State
cgolden

POWER DIVE USA CORP

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 DIVE USA CORP

Article II

The principal place of business address:

10466 NW 66TH STREET
PARKLAND, FL. 33076

The mailing address of the corporation is:

55 NE 5TH AVENUE
501
BOCA RATON, FL. 33432

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:

1000

Article V

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

MONIQUE TRONCONE CPA PA
55 NE 5TH AVENUE
501
BOCA RATON, FL. 33432

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

Registered Agent Signature: MONIQUE TRONCONE

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Article VI

The name and address of the incorporator is:

BARRY KAUFFMAN
10466 NW 66TH STREET

PARKLAND FL 33076

Electronic Signature of Incorporator: BARRY KAUFFMAN

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: P
BARRY KAUFFMAN
10466 NW 66TH STREET
PARKLAND, FL. 33076

Article VIII

The effective date for this corporation shall be:

04/21/2011