

**Electronic Articles of Incorporation
For**

P11000048395
FILED
May 20, 2011
Sec. Of State
scollins

EMPOWER-FLORIDA, 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:

EMPOWER-FLORIDA, INC

Article II

The principal place of business address:

285 UPTOWN BLVD
SUITE 608
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the corporation is:

PO BOX 151313
ALTAMONTE SPRINGS, FL. US 32715

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:

2

Article V

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

MARIA M WEBER
814 RENAISSANCE POINTE
APT. 204
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: MARIA WEBER

Article VI

The name and address of the incorporator is:

ROSALYN A. THOMAS
285 UPTOWN BLVD
SUITE 608
ALTAMONTE SPRINGS, FL 32701

Electronic Signature of Incorporator: ROSALYN A. THOMAS

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
ROSALYN A THOMAS
285 UPTOWN BLVD #608
ALTAMONTE SPRINGS, FL. 32710 US

Title: COO
MARIA M WEBER
814 RENAISSANCE POINTE #204
ALTAMONTE SPRINGS, FL. 32714 US

Title: DIR
LINDA D THOMAS
267 VIA TUSCANY LOOP
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

06/01/2011