

**Electronic Articles of Incorporation
For**

P12000012274
FILED
February 06, 2012
Sec. Of State
jshivers

POWELL INVESTMENT MANAGEMENT GROUP, 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:

POWELL INVESTMENT MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

6026 NW 56 CIRCLE
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

6026 NW 56 CIRCLE
CORAL SPRINGS, FL. 33067

Article III

The purpose for which this corporation is organized is:

REAL ESTATE DEVELOPMENT GENERAL CONTRACTINGPROPERTY
MANAGEMENT MANAGEMENT CONSULTINGREAL ESTATE/INVESTMENT
HOLDINGS

Article IV

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

10,000,000

Article V

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

SHELDON K POWELL MBA
6026 NW 56 CIRCLE
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: SHELDON K. POWELL

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Article VI

The name and address of the incorporator is:

SHELDON K. POWELL
6026 NW 56 CIRCLE

CORAL SPRINGS, FL. 33067

Electronic Signature of Incorporator: SHELDON K. POWELL

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
SHELDON K POWELL MBA
6026 NW 56 CIRCLE
CORAL SPRINGS, FL. 33067