

**Electronic Articles of Incorporation  
For**

P12000100053  
FILED  
December 07, 2012  
Sec. Of State  
tburch

EMPOWERN, 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:  
EMPOWERN, INC.

**Article II**

The principal place of business address:  
848 BRICKELL KEY DRIVE  
UNIT 3803  
MIAMI, FL. 33131

The mailing address of the corporation is:  
10343 SW 120 STREET  
MIAMI, FL. 33176

**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:  
CAROLINE P THOMAS  
848 BRICKELL KEY DRIVE UNIT 3803  
MIAMI, FL. 33131

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

Registered Agent Signature: CAROLINE P THOMAS

## **Article VI**

The name and address of the incorporator is:

MITCH HELFER, PA  
215 ROMANO AVENUE

CORAL GABLES , FL. 33134

Electronic Signature of Incorporator: MITCH HELFER, CPA

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  
CAROLINE P THOMAS  
848 BRICKELL KEY DRIVE UNIT 3803  
MIAMI, FL. 33131

## **Article VIII**

The effective date for this corporation shall be:

12/09/2012