

Electronic Articles of Incorporation For

P13000051098
FILED
June 12, 2013
Sec. Of State
jshivers

EMPOWERED SYSTEMS, 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:

EMPOWERED SYSTEMS, INC.

Article II

The principal place of business address:

4775 COLLINS AVE
#2706
MIAMI, FL. US 33140

The mailing address of the corporation is:

4775 COLLINS AVE
#2706
MIAMI, FL. US 33140

Article III

The purpose for which this corporation is organized is:

SOFTWARE DEVELOPMENT, SALES AND SUPPORT

Article IV

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

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

Article VI

The name and address of the incorporator is:

A.M. LOUGHNAN
4775 COLLINS AVE
#2706
MIAMI FL, 33140

Electronic Signature of Incorporator: A.M. LOUGHNAN

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: PVST
EMPOWERED SYSTEMS, LTD
3RD FLOOR 128TH CHEAPSIDE
LONDON, UK. EC2V6BT UK

Title: D
ANTHONY LOUGHNAN
FLAT 3 #20 PORCHESTER GARDENS
BAYSWATER, UK. W24DF UK

Article VIII

The effective date for this corporation shall be:

06/12/2013