

Electronic Articles of Incorporation For

**P13000054096
FILED
June 24, 2013
Sec. Of State
jshivers**

POWEROFATTORNEY.COM 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:

POWEROFATTORNEY.COM INC

Article II

The principal place of business address:

90 ALTON RD
804
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

90 ALTON RD
804
MIAMI BEACH, FL. US 33139

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:

100

Article V

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

JOSEPH P GENDRON
90 ALTON RD
804
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: JOSEPH GENDRON

Article VI

The name and address of the incorporator is:

JOSEPH GENDRON
90 ALTON RD
804
MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: JOSEPH GENDRON

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
JOSEPH P GENDRON
90 ALTON RD SUITE 804
MIAMI BEACH, FL. 33139 US

Title: P
CHARLES G GENDRON
90 ALTON RD SUITE 804
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

07/01/2013