Electronic Articles of Incorporation
For

P21000039621
FILED
April 26, 2021
Sec. Of State
tscott

POWER POS INTERNATIONAL 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:

POWER POS INTERNATIONAL INC.

Article II

The principal place of business address:

6100 GLADES ROAD
SUITE 211
BOCA RATON, FL. 33434

The mailing address of the corporation is:

6100 GLADES ROAD
SUITE 211
BOCA RATON, FL. 33434

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:

10,000

Article V

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

HARRY J ROSS
6100 GLADES ROAD
SUITE 211
BOCA RATON, FL. 33434

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

Registered Agent Signature: HARRY J. ROSS

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Article VI

The name and address of the incorporator is:

EDMOND B. ANDREWS
6100 GLADES ROAD
SUITE 211
BOCA RATON, FLORIDA 33434

Electronic Signature of Incorporator: EDMOND B. ANDREWS

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
EDMOND B ANDREWS
6100 GLADES ROAD
BOCA RATON, FL. 33434

Title: T
JAMES PIELET
6100 GLADES ROAD
BOCA RATON, FL. 33434

Title: S
HARRY J ROSS
6100 GLADES ROAD
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

04/24/2021