### D95000006092 TRANSMITTAL LETTER

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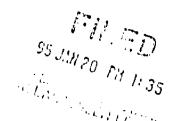
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ALLAMOU, E.FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	POWER	FUL	EXPORT	CORP.
	(Proposed con	porate name - mus	it include suffix)	

_	ed is an original	is an original and one (1) copy of the articles of incorporation and a check				
for:	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate		
FROM: DONALD SUTION Name (printed or typed)						
	DONALD SUTTON SUTTON & ASSOCIATES 5850 LAKEHURST DRIVE STE 205 ORLANDO FL 32819-8387					
		C	ity, State & Zip			
		(407)	345-82	82		
		Daytim	e Telephone number			



## ARTICLES OF INCORPORATION OF POWERFUL EXPORT CORP.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name
The name of the corporation shall be:
Powerful Export Corp.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

7752 High Pine Road, Orlando, Fl., 32822

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500 Shares with \$1.00 Par Value.

Article IV, Initial Registered Agent and Street Address
The name and address of the initial registered agent is:
Milton Bianco
7752 High Pine Road, Orlando, Fl., 32822

Article V, Incorporators.

The name and address of the incorporator to these Articles of Incorporation are:

Milton Bianco
 7752 High Pine Road, Orlando, Fl., 32822
 Silvia Valeria de Morais Pires Bianco
 7752 High Pine Road, Orlando, Fl., 32822

#### Continuation, Pag.2

Article VI, Purpose.

The purpose of this corporation shall be to export and explore the sale of general merchandise, including vehicles such as cars, vans, trucks and others, always respecting the regulations existing in this area, besides doing all others businesses permitted under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors.

The names and Post Office Addresses of the members of the first board of directors are:

Milton Bianco- President and Secretary

Address:

7752 High Pine Road, Orlando, Fl., 32822

Silvia Valéria de Moraes Pires Bianco- Vice-President and Treasurer

Address:

7752 High Pine Road, Orlando, Fl., 32822

Milton Bianco

que /1 /2 --Silvia Valéria de Moraes Pires Bianco

Powerful Export Corp.

**Affidavit** 

State of Florida, Orange County.

Before me this day personally appeared Milton Bianco and Silvia Valéria de Moraes Pires Bianco, who being duly sworn, depose and say that they are the Representatives and Incorporators for Powerful Export Corp.

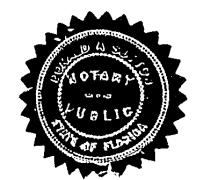
Milton Bianco

Silvia Valeria de Moraes Pires Bianco

Sworn to and subscribed before me this 17th of January , 1995

Donald A. Sutton

DONALD A. SUTTON Notary Public, State of Florida My Comm. Expires May 31, 1998 No. CC 376691 Bonded Thru Officed Notary Oreater



## CERTIFICATE OF DESIGNATION OF:

# SS ANZO PHI 35 REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The n	ame of the corporation is:_	POWERFUL	EXPORT	CORP.
		- · · · · · · · · · · · · · · · · · · ·		

2. The name and address of the registered agent and office is:

MiL	TON.	BIANCO		
1	(Nam	ne)		
7752	Hilay	PINE	ROAD	
(P.O. Box not acceptable)				
ORLA	NDO 1	٢٤, 3	2822	
(City/State/Zip)				

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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DONALD A. SUTTON Notary Public, State of Fronda My Comm. Expires May 31, 1998 No. CC 376691 Bonded Thre Officeal Notary Bernice

# P95000006092

Honorable Sandra Barringer Mortham Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314



Re: POWERFUL CORPORATION f/k/a POWERFUL EXPORT CORP.
Articles of Amendment of the Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original copy of the Articles of Amendment of the Articles of Incorporation for the subject corporation whereby the name of the corporation was changed from Powerful Export Corp. to Powerful Corporation.

Also enclosed is my check in the amount of \$87.50 to cover the fees for filing of the Articles of Amendment of the Articles of Incorporation and a certified copy of the Articles of Amendment of the Articles of Incorporation.

Please send the certified copy of the Articles of Amendment of the Articles of Incorporation to:

Milton Bianco, President Powerful Corporation 7041 Grand National Drive Suite 122 Orlando, FL 32819.

Your attention to this matter is most appreciated.

Very truly yours,

recilf 3 - -



June 20, 1997

MILTON BIANCO 7041 GRAND NATIONAL DR.,SUITE 122 ORLANDO, FL 32819

SUBJECT: POWERFUL EXPORT CORP.

Ref. Number: P95000006092

We have received your document for POWERFUL EXPORT CORP, and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unuvailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference, Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

if you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 497A00033108

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97 JUL 11 NA 10: 28
DIVISION OF CORPORATIONS

#### ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA S 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- The name of the corporation before amendment: POWERFUL EXPORT CORP.
- The name of the corporation after amendment:
  POWERFUL STAFF CORPORATION
- RESOLVED, that the name of the corporation be changed from Powerful Export Corp. to Powerful Staff Corporation.
- 4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows:

NONE

- 5. The date of adoption of each amendment was: JULY 8, 1997
- 6. Each amendment was adopted by:
  The board of directors. Shareholder action was not required.
- These amendments will be effective upon filing.

Date: July 8, 1997

President, Milton Bianco