

P95000058557

Angel L. Cortes
(Requestor's Name)
7611 S. Orange Blossom Trail
(Address)
Orlando FL 32809
(City, State, Zip) (Phone #)

Trail

81100011547133
-07/27/95--01018--001
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Power Entertainment Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
95 JUL 27 PM 2:45
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

ARTICLES OF INCORPORATION
OF
POWER ENTERTAINMENT, INC.

FILED
95 JUL 27 PM 2:45

The undersigned incorporator makes, subscribes, acknowledges, and files with the department of state of the state of Florida these Article of Incorporation for the purpose of forming a corporation for profit under the laws of the state of Florida.

ARTICLE I
Name & Address

The name of this corporation is:

POWER ENTERTAINMENT, INC.

The address of the principle office is:

10153 Crown Court,
Orlando, FL 32821

ARTICLE II
Term of Existence

This corporation shall commence as of the date of the filing on these articles with the Secretary of State and shall have perpetual existence.

ARTICLE III
Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Angel L. Cortes. The Street address of the initial registered office of this corporation, which is identical with the business office of this registered agent, is 7611 South Orange Blossom Trail Suite #309 Orlando FL 32809.

ARTICLE VI
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the state of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignations, removal from office or deaths:

Name	Address
Angel L. Cortes, Jr.	7738 Jaffa Ct. Orlando, FL 32835
Steve R. Weinstein	10153 Crown Ct. Orlando, FL 32821
Elaine C. Weinstein	5421 Sandyhill Dr. Orlando, FL 32821
Larry Pasual	10153 Crown Ct. Orlando, FL 32821

ARTICLE VIII
Incorporator

The name and street address of the incorporator is:

Angel L. Cortes	7611 S. Orange Blossom Trail Suite 309 Orlando, FL 32809
-----------------	---

ARTICLE IX
Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of directors or the shareholders.

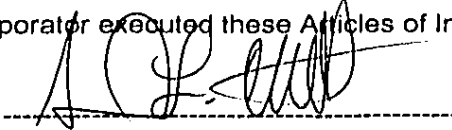
ARTICLE X
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 22ND day of July, 1995.

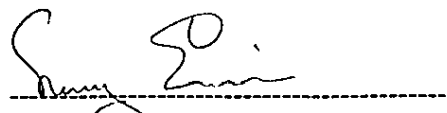


Angel L. Cortes

State of Florida
County of Orange

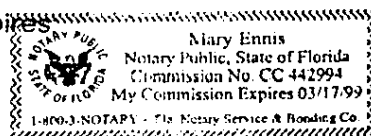
Before me personally appeared Angel L. Cortes, to me well known and known to me to be the individual described in and who executed the forgoing, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 22ND day of July, 1995.



Notary Public, State of Florida at
Large

My Commission Expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.034, Florida Statutes, the following is submitted:

That Power Entertainment, Inc., desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business at the City of Orlando, State of
Florida, has named Angel L. Cortes located at 7611 South Orange Blossom Trail Suite
#309, City of Orlando, State of Florida, as its agent to accept service of process within
Florida.

The street address of the registered office and the street address of the
business of the registered agent are identical.

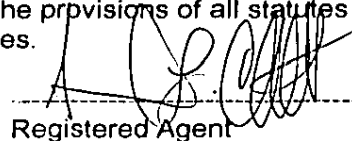


Signature

President

Corporate Title

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.


Registered Agent

7-22-95

Date

FILED
JUL 27 95 2:45