

P9600003858

TRANSMITTAL LETTER

FILED
96 JAN -9 PM 5:34
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: POWER INTERNATIONAL ART GALLERY INC.
(Proposed corporate name - must include suffix)

Enclosed 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

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

William Power

Name (printed or typed)

9623 SW 74 ST.

Address

MIAMI, FL. 33173

City, State & Zip

(305) 271-9559

Daytime Telephone number

600001683196

-01/10/96--01012--002

****122.50 ****122.50

NOTE: Please provide the original and one copy of the articles.

D. BROWN JAN 11 1996

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

POWER INTERNATIONAL ART GALLERY INC.

ARTICLE II PRINCIPAL OFFICE

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

9623 SW 74 ST. MIAMI, FL. 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 - FIFTY -
\$100 each one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM POWER
9623 SW 74 ST.
MIAMI, FL. 33173

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM POWER
9623 SW 74 ST.
MIAMI, FL. 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of January, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: POWER INTERNATIONAL ART GALLERY

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

WILLIAM POWER SR.

(Name)

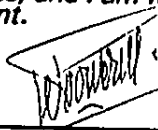
9623 SW 74 STREET

(P.O. Box ~~not~~ acceptable)

MIAMI FL 33173

(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.



(Signature)

1/2/96

(Date)