

P96000036515

TRANSMITTAL LETTER

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

600001791096
-04/23/96--01140--018
****131.25 ****131.25

SUBJECT: POWERFLOW SYSTEMS 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

Additional Copy Required

FROM: MICHAEL JUI
Name (printed or typed)

6131 SW 17 ST.
Address

MIAMI, FL. 33155
City, State & Zip

(305) 266-0192
Daytime Telephone number

96 APR 23 PM 4:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

GB 4/29/96

ARTICLES OF INCORPORATION

FILED
96 APR 23 PM 4:35

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: **POWERFLOW SYSTEMS INC.**

ARTICLE II PRINCIPAL OFFICE

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

**6131 SW 17 ST.
MIAMI FL. 33155**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **MICHAEL JUI**

**6131 SW. 17 ST.
MIAMI FL. 33155**

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

MICHAEL JUI
6131 SW 17 ST
MIAMI, FL. 33155

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

9 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

Michael Jui
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: POWERFLOW SYSTEMS INC.
2. The name and address of the registered agent and office is:

MICHAEL JUI
(NAME)

6131 SW 17 ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL. 33155
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

Michael Jui
(SIGNATURE)

4/9/96
(DATE)