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TO: DIVISION OF CORRORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPA[illegible]
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 02-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000010181))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE POWER M.N.A. CORP.

FAX AUDIT NUMBER: H96000010181 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/23/1996 TIME REQUESTED: 11:49:50
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DEMLIVERY: FAX
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96 JUL 24 PM 1:23
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TALLAHASSEE, FLORIDA

7-24-96

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96 JUL 23 PM 12:56
DIVISION OF CORPORATIONS

(4)

Prepared By:
Jose Nae
Accountant & Management
Inc.
3899 NW 7 St. #203
Miami, Fl 33126
305-541-3980

H96000010181

ARTICLES OF INCORPORATION

OF

THE POWER M.N.A. CORP.

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

ARTICLE I NAME

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96 JUL 24 PM 1:23
TALLAHASSEE, FLORIDA

The name of the corporation shall be: THE POWER M.N.A. CORP.

The principal place of business of this corporation shall be:
8504 S.W 8th St., Miami Fl 33144

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 1000,000 @ $5.00 authorized to have outstanding at any one time is: ONE HUNDRED THOUSAND @ $5.00 (FIVE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PEDRO NUNEZ, PRESIDENT 8504 S.W 8th St., Miami Fl 33144

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PEDRO NUNEZ : 8504 S.W 8th St., Miami Fl 33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day of July, 19 96

Signature(s) of Incorporator(s)

H96000010181

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

FILED 96 JUL 24 PM 1:23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. The name of the corporation is: THE POWER M.N.A. CORP.

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

PEDRO NUNEZ

8504 S.W 8th St.,

(P. O. BOX NOT ACCEPTABLE)

Miami Fl 33144

(CITY/STATE/ZIP)

SIGNATURE ____________
(Corporate Officer)

TITLE President

DATE July 23, 1996

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE ____________
(Registered Agent)

DATE July 23, 1996

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8/28/96 FLORIDA DI... OF CORPORATIONS ...35
PUBLIC ... TEM
(((H96000011913))) ELECTRONIC ... ER SHEET
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STATE OF FLORIDA ... TE 200
409 EAST GAINES STREET ... MI FL ...
TALLAHASSEE, FL 32399 ...
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Fundo

96 AUG 27 AM 7:52

P.02/04

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1996

THE POWER M.N.A. CORP.
8504 SW 8TH ST
MIAMI, FL 33144

SUBJECT: THE POWER M.N.A. CORP
REF: P96000061936

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000011913
Letter Number: 196A00040423

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE POWER M.A.N. CORP
(present name)

1 96 0061936

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

New Corporation Name

THE POWER M.A.N. CORP.

We have erroneous File the A title of the Corp with the wrong NAME.

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TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

JOSE NAE, ACCT.
3899 N.W 7th ST.
Miami, FL 33126
(305) 541.3080

P.03/04

THIRD: The date of each amendment's adop... July 24 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ________ voting group."

☐ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20 of Aug, 1996

Signature ________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pedro ________
Typed or printed name

President
Title

H96000011913