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797000097368

Charter Number Only

11/12/97 Adriana

Gloria Roc Bodin

Requestor's Name

2100 Ponce de Leon Blvd

Address

Coral Gables, Fl. 33134 #920

City

State

ZIP

Phone

442-1322

VALIDATION ONLY

FILED
97 NOV 14 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA000002347370--5
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CORPORATION(S) NAME

Power legal advisory Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy



Empire Toll Free: 1-800-432-3028

CR2E031 (R8-85)

K. Rolfe

NOV 14 1997

RECEIVED
97 NOV 14 AM 11:00
STATE OF FLORIDA
TALLAHASSEE

**ARTICLES OF INCORPORATION
OF
POWER LEGAL ADVISORY INC.**

FILED
97 NOV 14 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be POWER LEGAL ADVISORY INC.

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 226 Santillane Avenue #1, Coral Gables 33134.

NADIA INGRAM, ATTORNEY AT LAW
2100 PONCE DE LEON BLVD.
SUITE 920
CORAL GABLES, FL 33134
PH: (305) 442-1322
FL BAR No.: 101192

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Liliana G. Chaine, 226 Santillane Ave., #1, Coral gables, FL 33134.

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President: Liliana G. Chaine

Vice-President: Liliana G. Chaine

Secretary: Liliana G. Chaine

Treasurer: Liliana G. Chaine

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is:
Nadia Ingram, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, FL,
33134.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

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 - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to

purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: Liliana G. Chaine, 226 Santillane Avenue, #1, Coral Gables, FL 33134.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

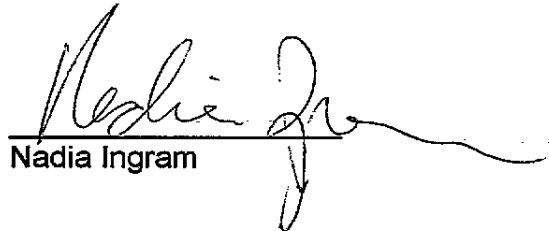
IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 12th day of November, 1997.



Liliana G. Chaine

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT


Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Nadia Ingram

STATE OF FLORIDA }
 } ss:
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Marisol Rosende to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 12th day of November 1997.



NOTARY PUBLIC OF STATE
OF FLORIDA-AT-LARGE

NOTARY PUBLIC
STATE OF FLORIDA
R VIDAL
COMMISSION # CC 550153
EXPIRES APR 24 2000
BONDED THRU
ATLANTIC BONDING CO INC

My commission expires:

97 NOV 14 PM 2:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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