

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694

Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

POWER FINANCIAL GROUP, INC.

Certificate of Status	Q
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

### H990000312**02**

#### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### POWER FINANCIAL GROUP, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

#### **ARTICLE I**

The name of the corporation is:

#### POWER FINANCIAL GROUP, INC.

#### **ARTICLE II**

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

#### **ARTICLE III**

This corporation is to have perpetual existence.

#### **ARTICLE IV**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267 FILED
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#### ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

541 N.W. 79th Street Miami, Florida 33150

#### ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

#### LAZARO GARCIA

#### ARTICLE VII

The Corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

#### ARTICLE VIII

The name and address of the initial director of this Corporation is:

LAZARO GARCIA

541 N.W. 79th Street Miami, Florida 33150

#### ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

LAZARO GARCIA

541 N.W. 79th Street Miami, Florida 33150

#### **ARTICLE X**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

COUNTY OF MIAMI-DADE

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of December, 1999.

STATE OF FLORIDA )
) ss:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LAZARO GARCIA, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 8th day of December, 1999.

Notary Public State of Florida at Large

OFFICIAL NOTARY SEALIOHN MILITANA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCH4514
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION FOR FULLY 8 2005

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT WHOM THE PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: POWER FINANCIAL GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

541 N.W. 79th Street Miami, Florida 33150

SECOND: The name of the initial Registered Agent of this Corporation is:

#### LAZARO GARCIA

as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

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