



P01000032171

ACCOUNT NO. : 072100000032

REFERENCE : 096470 4331109

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 78.75

01 MAR 29 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : March 29, 2001

ORDER TIME : 10:22 AM

ORDER NO. : 096470-005

CUSTOMER NO: 4331109

CUSTOMER: Mr. Steve Hannan
Florida Crystals Corporation

500003929275--5

Suite 316
340 Royal Poinciana Way
Palm Beach, FL 33480

DOMESTIC FILING

NAME: PALM BEACH POWER COMPANY

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

PM 3/29/01

01 MAR 29 AM 10:43
RECEIVED
DIVISION OF CORPORATION

FILED

PALM BEACH POWER COMPANY

01 MAR 29 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

The undersigned incorporator subscribes to the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

Article I

Name. The name of the corporation is: Palm Beach Power Company

Article II

Address. The street address and mailing address of the initial principal office of the corporation is:

340 Royal Poinciana Way, Suite 316
Palm Beach, Florida 33480

Article III

Capital Stock. The number of shares the corporation is authorized to issue is Ten Thousand (10,000) shares Common Stock having a par value of One Dollar (\$1.00) per share.

Article IV

Registered Office and Registered Agent. The street address of the corporation's initial registered office and the name of its initial registered agent at such office are:

Armando A. Tabernilla
340 Royal Poinciana Way, Suite 316
Palm Beach, Florida 33480

Article V

Incorporator. The name and address of the incorporator is:

Armando A. Tabernilla
340 Royal Poinciana Way, Suite 316
Palm Beach, Florida 33480

Executed this 27th day of March 2001.



Armando A. Tabernilla, Incorporator

FILED

PALM BEACH POWER COMPANY

01 MAR 29 PM 1:03

Statement Of Acceptance Of Appointment As Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as initial registered agent to accept service of process for Palm Beach Power Company at 340 Royal Poinciana Way, Suite 316, Palm Beach, Florida 33480. I agree to comply with Section 607.0505, Florida Statutes, and all other statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Dated this 27th of March 2001.



Armando A. Tabernilla