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TRANSMITTAL LETTER

FILED

01 JUN 11 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Subject: POWER2GO, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation  
and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) for  
the filing fee, registration of the agent and a certificate.

From: Kenneth F. Harrell  
613 Sprucewood Circle  
Altamonte Springs, Florida 32714

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-06/11/01--01121--001  
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✓  
C. BLALOCK JUN 13 2001

**ARTICLES OF INCORPORATION  
OF  
POWER2GO, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**Article I NAME**

*The name of the corporation is:*

**POWER2GO, INC.**

**ARTICLE II  
PRINCIPAL OFFICE**

*The principal place of business of the corporation shall be located at 613 SPRUCEWOOD CIRCLE, ALTAMONTE SPRINGS, FL 32714. The mailing address is 613 SPRUCEWOOD CIRCLE, ALTAMONTE SPRINGS, FL 32714.*

**ARTICLE III SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares having par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans with the provisions of Section 1244 of the Internal Revenue Code of 1954.*

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

**Name: KENNETH F. HARRELL**

**Address: 613 SPRUCEWOOD CIRCLE, ALTAMONTE SPRINGS, FL 32714.**

## ARTICLE V INCORPORATOR

*The name and street address of the incorporator to these Articles of Incorporation is:*

*Name: KENNETH F. HARRELL*

*Address: 613 Sprucewood Circle, Altamonte Springs, Fl 32714.*

## ARTICLE VI INITIAL BOARD OF DIRECTIONS

*The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and street address of the director who shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified are:*

*Name*  
KENNETH F HARRELL

*Address*  
613 SPRUCEWOOD CIRCLE  
ALTMAMONTE SPRINGS,  
FL 32714

EDNA RUTH HARRELL

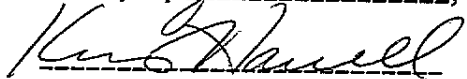
613 SPRUCEWOOD CIRCLE  
ALTAMONTE SPRINGS,  
FL 32714

## ARTICLE VII AMENDMENT

*The Corporation will indemnify Kenneth F. Harrell, Edna Ruth Harrell and anyone who enters into a contract on behalf of this corporation as long as the Board of Directors has approved the contract.*

*These Articles of Incorporation may be altered or amended by a resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of the majority of the shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.*

The undersigned incorporator has executed these Articles of Incorporation this 6 day of June, 2001.

  
Kenneth F. Harrell, Incorporator

State of Florida  
County of Seminole

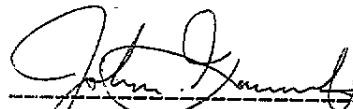
The forgoing Articles of Incorporation were acknowledged before me this 6 day of June, 2001, by Kenneth F. Harrell.



John Garrett

My Commission CC979781

Expires November 05 2004

  
Notary Public, State of Florida

I, Kenneth F. Harrell, do hereby agree to serve as the corporation's registered agent pursuant to Article IV of the foregoing Articles of Incorporation.

  
KENNETH F. HARRELL