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ORLANDO, FLORIDA 32801
TELEPHONE (407) 423-3401

July 13, 1995

VIA FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32302

Return to 7-17 PUS 11:00 AM

RE: TRU POWER TECHNOLOGIES, INC.

800001538268
-07/14/95 -01052 -030
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find the following documents:

1. Original and one copy of Articles of Incorporation. Please file the original with the Secretary of State and return the certified copy to me.
2. My trust account check made payable to the Secretary of State in the amount of \$122.50 for filing Item #1 above.
- ~~3. Articles of Amendment to Express International Trading, Inc. Please file the original with the Secretary of State and return the certified copy to me.~~
- ~~4. My trust account check made payable to the Secretary of State in the amount of \$87.50 for filing Item #3 above.~~
- ~~5. My trust account check made payable to Attorneys' Title Insurance Fund, Inc. in the amount of \$20.00 for your services.~~

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Richard A. Wagner
Richard A. Wagner

DMC
7-14-95

RAW:kls
Enclosure

FILED
95 JUL 14 PM 1:32
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TRU POWER TECHNOLOGIES, INC.

FILED
95 JUL 14 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is TRU POWER TECHNOLOGIES, INC.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$1.00 par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 4959 South Orange Avenue, Orlando, Florida 32806. The registered agent of this corporation at this address shall be JOHN N. PARK. The mailing address of this corporation shall be 4959 South Orange Avenue, Orlando, Florida 32806.

ARTICLE VI

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by at least one (1) director. The initial names and addresses of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John N. Park	4959 South Orange Avenue Orlando, FL 32806

ARTICLE VII
INCORPORATOR

The name and address of the incorporator to this Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
John N. Park	4959 South Orange Avenue Orlando, FL 32806

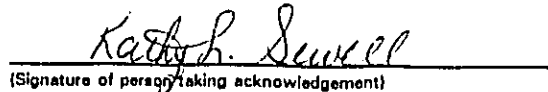
IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this _____ day of _____, 1995 for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office

of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


JOHN N. PARK

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24 day of July, 1995, by JOHN N. PARK, who is personally known to me or who has produced a valid Florida Driver's License as identification and who did (did not) take an oath.


(Signature of person taking acknowledgement)

Kathy L Sewell
(Name of acknowledger typed, printed or stamped)

Notary Public, State of Florida
My Commission expires:
Commission No.:



KATHY L. SEWELL
My Comm. Exp. June 26, 1996
No. CC 208115

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95 JUL 14 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

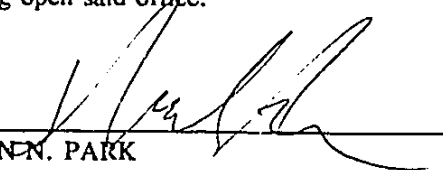
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That TRU POWER TECHNOLOGIES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Orlando, County of Orange, State of Florida, has named JOHN N. PARK, located at 4959 South Orange Avenue, Orlando, 32806, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said office.

By: _____


JOHN N. PARK
Resident Agent