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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

ADJ POWERIUS INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

ADJ POWERPLUS INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

ADJ POWERPLUS INC.

ARTICLE II - NATURE OF BUSINESS

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n may engage in any activity or business permitted under the laws of t

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

Feter R. ADESADA FBN.828882 1 2903 Salzedo St. Coral Gables Fc 33134 305) 446-66911

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ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

11511 NW 22 Street Pembroke Pines, Florida 33026

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).

2. The names and street addresses of each member of the first Board of Directors are as follows:

<u>Name</u>

Address

Ana Gloria Bankemper

11511 NW 22 Street

Pembroke Pines, Florida 33026

Jerome Bankemper

11511 NW 22 Street

Pembroke Pines, Florida 33026

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Name

Address

Jerome Bankemper

11511 NW 22 Street

Pembroke Pines, Florida 33026

ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 11511 NW 22 Street, Pembroke Pines, Florida 33026 and the name of the initial Registered Agent at such address shall be Jerome Bankemper

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IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this _____ day of April, 1999.

Jerome Bankemper (SEAL)

The undersigned whose street address is 11511 NW 22 Street, Pembroke Pines, Florida 33026 accepts the designation as Registered Agent as is contained in the above Articles.

Jetome Bankemper Registered Agent

STATE OF FLORIDA

í ss.

COUNTY OF MIAMI-DADE)

BEFORE ME, this day personally appeared __Icrome_Bankemper_known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami, Dade County, Florida this 2/2 day of April, 1999.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

This Instrument prepared by: Peter R. Abesada, P.A. 2903 Salzedo Street Coral Gables, FL. 33134 (305) 446-6691 PETER R. ABESADA

PETER R. ABESADA

MY COMPAISSION / CC 698129

EXPIRES: November 23, 2001—
Bended Timu Motary Public Underwriters

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