

K97158



Jolt Technology, Inc.  
6801 N.W. 15th Avenue  
Fort Lauderdale, Florida 33309-1506  
(954) 968-8526  
Fax: (954) 971-3895

June 19, 1998

Florida Department Of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

000002568340--0  
-06/22/98-01114--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To whom it may concern;

Please find enclosed our Restated Articles, and filing fee.

We would greatly appreciate it if possible expediting our filing and Federal Expressing it in the enclosed self address Fed Ex envelope to our attorney.

Sorry for any inconvenience that it may cause. Please contact me with any questions or comments.

Very truly yours,

Mitch Morhaim  
President

FILED  
98 JUN 22 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Restated  
6-25-98  
CC

**RESTATED ARTICLES OF INCORPORATION  
OF  
JOLT TECHNOLOGY, INC.**

These Restated Articles of Incorporation of Jolt Technology, Inc., a Florida corporation (the "Corporation"), are executed pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act.

The following Restated Articles of Incorporation supersede the original Articles of Incorporation as amended and shall be the Articles of Incorporation of the Corporation.

**ARTICLE I: NAME**

The name of the Corporation shall be Jolt Technology, Inc.

**ARTICLE II: DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV: CAPITAL STOCK**

The total number of authorized shares of the corporation that may be issued is 20,660 shares of common stock, One Dollar (\$1.00) par value per share consisting of 18,660 Series A voting common shares and 2,000 Series B non-voting common shares. Each series of shares shall be identical in all respects, except that the Series B non-voting common shares shall carry no right to vote for the election of directors of the Corporation and no right to vote on any other matter presented to the shareholders for their vote or approval except to the extent that the laws of Florida require that voting rights be granted to such non-voting shares.

**ARTICLE V: REGISTERED AGENT AND OFFICE**

The registered agent of the Corporation and the street address of the registered office of the Corporation are as follows:

Name  
Mitchell Morhaim

Address  
6801 N.W. 15<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33309

FILED  
98 JUN 22 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator is:

Nancy B. Allen  
6600 N.W. 15<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33309

## **ARTICLE VII: AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

## **CERTIFICATION OF ADOPTION OF RESTATED ARTICLES**

This Restatement of the Corporation's Articles of Incorporation makes the following three changes to the Corporation's Articles of Incorporation as previously in effect: (1) Article IV was amended to increase the Company's authorized common stock; (2) the resident agent was changed in Article V; (3) former Article VI regarding the initial Board of Directors was deleted as permitted by Section 607.1002; and (4) former Articles VII and VIII were renumbered.

The Restated Articles were duly adopted by the unanimous written consent of the Corporation's shareholders on June 19, 1998. The necessary number of votes as required by statute were voted in favor of the adoption of these Restated Articles.

The undersigned has executed these Restated Articles of Incorporation pursuant to the authorization of the Board of Directors and Shareholders of Jolt Technology, Inc. this 19 day of June, 1998.

JOLT TECHNOLOGY, INC.

By:  *PRESIDENT*  
Mitchell Morhaim, President