

Power 21762

Charter Number Only

ALL INFORMATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

800003154189--0

-03/02/00--01042--022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Power Supply Warehouse Inc.

FILED  
00 MAR -2 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

certified copy

## ARTICLES OF INCORPORATION

of

Power Supply Warehouse inc  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Power Supply Warehouse inc

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares ( 1,000 ) of one thousand Dollar(s) (\$ 1000 ) par value Common Stock, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Luis R. Miyakawa</u>		
ADDRESS	<u>3676 NW 83 Loop</u>		
CITY	<u>Sunrise</u>	FLORIDA	<u>Fla</u> ZIP <u>33351</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Luis R. Miyakawa</u>		
ADDRESS	<u>3676 NW 83 Loop</u>		
CITY	<u>Sunrise</u>	FLORIDA	<u>Fla</u> ZIP <u>33351</u>

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

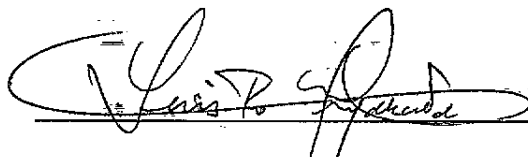
NAME	<u>Luis R. Miyakawa</u>		
ADDRESS	<u>3676 NW 83 Lane</u>		
CITY	<u>Sunrise</u>	STATE	<u>Fla</u> ZIP <u>33351</u>
NAME	<u>Lucy Miyakawa</u>		
ADDRESS	<u>3676 NW 83 Lane</u>		
CITY	<u>Sunrise</u>	STATE	<u>Fla</u> ZIP <u>33351</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Luis R. Miyakawa</u>		
ADDRESS	<u>3676 NW 83 Lane</u>		
CITY	<u>Sunrise</u>	STATE	<u>Fla</u> ZIP <u>33351</u>
NAME	<u>Lucy Miyakawa</u>		
ADDRESS	<u>3676 NW 83 Lane</u>		
CITY	<u>Sunrise</u>	STATE	<u>Fla</u> ZIP <u>33351</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this March day of 1st 2000.

 (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
00 MAR -2 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Power Supply Warehouse inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3676 NW 83<sup>rd</sup> Lane Sunrise Fla 33351

has named Power Supply Warehouse inc.  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Luis E. Infante  
(registered agent)