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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922 4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

POWERTRON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 31 AM 10:07

B. McKnight

JUN 01 2000

MAY 31 2000 13:43

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

POWERTRON, INC.ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**333 WALNUT ST. SUITE 1
HOLLYWOOD, FL 33019**ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFITARTICLE IV SHARES

The number of shares of stock is:

500 SHARES @ \$1.00ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Nick MANDRACKEN
333 WALNUT ST. SUITE 1
HOLLYWOOD, FL 33019**ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Nick MANDRACKEN
333 WALNUT ST. SUITE 1
HOLLYWOOD, FL 33019**ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Nick MANDRACKEN
333 WALNUT ST. SUITE 1
HOLLYWOOD, FL 33019**

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Nick Mandracken

Signature/Registered Agent

Date

5/25/00Nick Mandracken

Signature/Incorporator

Date

5/25/00

Prepared by

KIM MARKS, CPA

CERTIFIED PUBLIC ACCOUNTANT

11900 BISCAYNE BLVD. - SUITE 290

NORTH MIAMI, FL 33181

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