

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 FILED
2000 JUN 12 M 10: 07
SECRETARY 10: STATE
TALLAHASSEL FIORES

Subject:	Power System 2000.com, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

000003284880--6 -06/12/00--01079--003 *****78.75 *****78.75

□ \$70.00 Filing Fee \$78.75
Filing Fee
& Certificate

□ \$122.50 □ \$133 Filing Fee Filing & Certified Copy Certified Copy

□ \$131.25
Filing Fee
ed Copy
& Certificate

FROM: _____ Frank R. Kammerdiener _____ 3250 NW 84th Ave E502 ______ Sunrise, Florida 33351 ______ Phone 954-572-0445

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Power System 2000.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3250 NW 84th Ave Ste. 502 Sunrise, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 (fifty thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Frank R. Kammerdiener 3250 NW 84TH Ave E502 Sunrise, FL 33351

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Frank R. Kammerdiener 3250 NW 84TH Ave E502 Sunrise, FL 33351

Signature/Incorporator

06/06/2000 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

signature/Registered Agent

06/06/2000 Date