7/26/00 12:29 PM

Florida Department of State Division of Corporations

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000039291 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fex Number: (305)672-9110 EFFECTIVE DATE

FLORIDA PROFIT CORPORATION OR P.A.

Power & Process Technology Marketing, Inc.

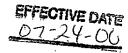
Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

OD JUL 26 PH 3: 28
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help



ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Power & Process Technology Marketing, Inc.

Article II. Address

The Corporation's mailing address is: Power & Process Technology Marketing, Inc. 1304 SW 160 Avenue #443 Sunrise FL 33326

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Timothy Ness

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected

from personal liability to the fullest extent permitted by applicable law.

Douglas T. Marx | FL Bar Member 0089834 Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301 954-847-3371

H00000039291

H00000039291

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Douglas T. Marx Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 24, 2000.

The undersigned incorporator executed these Articles of Incorporation on July 26, 2000.

DOUGLAS T. MARX

by T. Hardy as attorney-in-fact

Douglas T. Marx | FL Bar Member 0089834 Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301 954-847-3371

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Power & Process Technology Marketing, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. by T. Hardy as attorney-in-fact

Date: July 26, 2000

Douglas T. Marx | FL Bar Member 0089834 Conrad & Scherer 633 South Federal Highway, 8th Floor Fort Lauderdale FL 33301 954-847-3371 FILE D

OD JUL 26 PH 3: 28

SECRETARY OF STATE
SECRETARY OF STATE