

Charter Number Only

01/05/01
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VERIFICATION ONLY

Mindy Krant Esq.
Requestor's Name
6635 W. Commercial Blvd #119
Address
Tamarac FL 33319
City State ZIP Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

Power Group Investments, Inc.

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

FILE RECEIVED
01 JAN - 5 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA
AM 8:57



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ARTICLES OF INCORPORATION
OF
POWER GROUP INVESTMENTS, INC.

FILED
01 JAN -5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION, the undersigned as
incorporated pursuant to the Florida General Corporation Act forms
a corporation for profit.

ARTICLE I

The name of this corporation shall be POWER GROUP INVESTMENTS,
INC.

ARTICLE II

This corporation shall have its principal office at 10175 West
Sunrise Boulevard, Plantation, Florida 33322.

ARTICLE III

The corporation shall have perpetual existence unless sooner
dissolved according to law.

ARTICLE IV

The purpose of this corporation is to transact any and all
lawful business for which corporations may be incorporated under
Chapter 607 of the Florida Statutes.

ARTICLE V

The aggregate number of shares of stock that this corporation
shall have the authority to issue is 100 shares of common stock at
a par value of \$1.00.

ARTICLE VI

Every stockholder, upon the sale for cash or a new stock of
this corporation, shall have the right to purchase his/her prorata
share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

ARTICLE VII

The initial registered agent for this corporation is MINDY R. KRAUT, and the initial registered office is located at 6635 West Commercial Boulevard, #119, Tamarac, Florida 33319.

ARTICLE VIII

This corporation shall have a minimum of one (1) and a maximum of four (4) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

SHAI MORALI	10175 West Sunrise Boulevard Plantation, Florida 33322
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SHALOM URI TADELIS	10175 West Sunrise Boulevard Plantation, Florida 33322
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ARTICLE IX

The name and street address of each Incorporator is as follows:

SHALOM URI TADELIS	10175 West Sunrise Boulevard Plantation, Florida 33322
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ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by, law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 3rd day of January, 2001.



SHALOM URI TADELIS

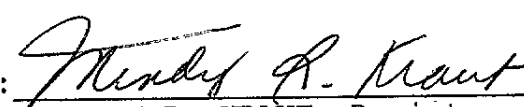
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 of the Florida Statutes the following is submitted:

That **POWER GROUP INVESTMENTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 10175 West Sunrise Boulevard, City of Plantation, County of Broward, State of Florida, has named **MINDY R. KRAUT, ESQUIRE**, located at 6635 West Commercial Boulevard, #119, City of Tamarac, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY: 

MINDY R. KRAUT, Registered Agent

FILED
01 JAN -5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA