'UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD

FOR PICKUP BY UCC SERVICES

		(050) 001-0528	OFFICE USE ONLY
			840698/7875U
			March 23, 2001
	LKVIUS	CORPORATION NAME (S) AND DOC	UMENT NUMBER (S):
		Power Saver, Inc.	221
			12310
	Filing Evidence	The of Document	
	□ Plain/Confirmation	Copy	tatus AHAR TAR
	□ Certified Copy	□ Certificate of G	ood Standing
		□ Articles Only	4: 43
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	NEW FILINGS	AMENDMENTS	****78.75 *****78.75
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	1
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	TALLE OI M
	Other	Merger	H 2₹5 ≥ M
_	OTHER FILINGS	REGISTRATION/QUALIFICATION	PH 4: 0
	Annual Reports	Foreign	LORIDA LORIDA
	Fictitious Name	Limited Liability	1
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	Reinstatement	Trademark	1 SHITH MAR 23 2001.
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ARTICLES OF INCORPORATION

OF

Power Saver, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Power Saver, Inc. The address of the principal office of this corporation shall be c/o Law Office of S.C. Adams, 818 Southeast Fourth Street, Suite 405, Fort Lauderdale, Florida 33301, and the mailing address of the corporation shall be Post Office Box 030488, Fort Lauderdale, Florida 33303.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 10,000,000, all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The name and address of the initial Director are:

Andrew F. Risso c/o The Adams Law Firm PO Box 030488 Fort Lauderdale, Florida 33301

Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these Articles of Incorporation on March 23, 2001

UCC Filing & Search Services, Inc.

By: Church / Jan D
Edward Hand, President

March 23, 2001

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Power Saver, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Edward Hand, President

March 23, 2001

