POIODOS454

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

must include suffix)

SUBJECT:

The Power Company, Inc.

(Proposed corporate name - must include suffix)

700004219677--7 -05/16/01--01047--004 *****78.75 *****78.75

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

-13/8./3

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Richard English
Name (Printed or typed)

5109 Potomac Drive

Address

Pace, FL 32571

City, State & Zip

(850)995~9251

Daytime Telephone number

WO1-11717

NOTE: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 23, 2001

RICHARD ENGLISH 5109 POTOMAC DR. PACE, FL 32571

SUBJECT: THE POWER COMPANY, INC.

Ref. Number: W01000011717

We have received your document for THE POWER COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The use of two corporate suffix's doesn't make the name distinguishable from the name of corporation already filed with our office.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 301A00031671

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

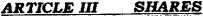
The name of the corporation shall be:

The Power Place, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5109 Potomac Drive Pace, FL 32571



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

This Corporation is authorized to issue 1000 shares of common stock with a \$1.00 par value. The Board of Directors has authorized the stock to be issued as "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard English 5109 Potomac Drive Pace, FL 32571

ARTICLE V INCORPORATOR

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

Richard English 5109 Potomac Drive Pace, FL 32571

ARTICLE VI EFFECTIVE DATE

The effective date of this Corporation shall be May 10, 2001, or

such later date as the State of Florida may designate.

Signature/Incorporator

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(An additional article must be added if an effective date is requested.)

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 the 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

Date