

TRANSMITTAL LETTER
Pa1888060534

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

SUBJECT: Power Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004423170--2
-06/15/01--01096--011
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elise Greenbaum
Name (Printed or typed)

P.O. Box 291891
Address

Davie, FL 33329-1891
City, State & Zip

(954) 473-2703
Daytime Telephone number

FILED
01 JUN 15 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-18-01
me

ARTICLES OF INCORPORATION

OF

POWER MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND PRINCIPLE OFFICE**

The name of the Corporation is Power Management, Inc. The initial principal place of business/mailling address is P.O. Box #291891, Davie, FL 33329-1891.

**ARTICLE II
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Mr. Fred Levinson
2270 SW 102nd Drive
Davie, FL 33324

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TALLAHASSEE, FLORIDA

ARTICLE VI
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is two (2). The name and address of the person to serve as member(s) of the initial board of director(s) (is/are):

Ms. Elise Greenbaum
P.O. Box #291891
Davie, FL 33329-1891

Mr. Fred Levinson
P.O. Box #291891
Davie, FL 33329-1891

ARTICLE VII
INCORPORATOR

The name(s) and address(es) of the incorporator(s) (is/are):

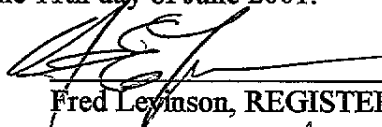
Ms. Elise Greenbaum
P.O. Box #291891
Davie, FL 33329-1891

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Executed by the undersigned on the 11th day of June 2001.


Fred Levinson, REGISTERED AGENT


Elise Greenbaum, INCORPORATOR