

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name ; BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 : (212)431-5000 Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

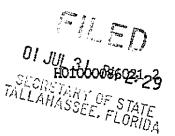
POWER PLUS TECH, INC.

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ARTICLES OF INCORPORATION

OF

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is **POWER PLUS TECH, INC.**
- The duration of the corporation shall be perpetual.
- The general purpose or purposes for which this corporation is being formed are to
 include the transaction of any or all lawful business for which corporations may
 be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 common shares with no par value.
- The principal address and mailing address of the corporation will be:
 9240 Bonita Beach Road, Suite 3317, Bonita Springs, FL 34135
- Its registered office in the State of Florida is to be located at: 9240
 Bonita Beach Road, Suite 3317, Bonita Springs, FL 34135 and its registered agent at such address is: Min Petip
- 7. The name and address of the sole incorporator is: Flora L. Murillo c/o
 BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: July 31, 2001

Flora L. Murillo

Sole Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street
New York, NY 10013
212-431-5000

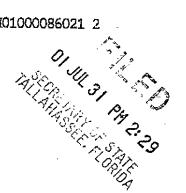
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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT



I, the undersigned, do hereby accept appointment as Registered Agent POWER PLUS TECH, INC. the within named corporation.

Dated: July 31, 2001

BlumbergExcelsior Corporate Services 62 white Street New York, NY 10013 212-431-5000

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