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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.**POWERTEK CONTROL, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF
NAME OF CORPORATION**

The Undersigned, For The Purpose Of Forming A Profit Corporation Under The Laws Of
The State Of Florida, Hereby Adopts The Following Articles Of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

POWERTEK CONTROL, INC.

ARTICLE II: DURATION

The Period Of Duration Of This Corporation Is Perpetual Unless Dissolved According To
Law. Corporate Existence Shall Commence Upon The Filing Of These Articles Of
Incorporation.

ARTICLE III: REGISTERED AGENT

The Name And Florida Street Address Of The Registered Agent Is:

Richard J. Lind, Attorney at Law
2551 Tigertail Avenue
Miami, Florida 33133

ARTICLE IV: PRINCIPAL OFFICE

The Principal Office Address Of This Corporation Shall Be:

10544 NW 26th Street, Suite E-101
Miami, Florida 33172

ARTICLE V: INITIAL BOARD OF DIRECTORS

The Initial Director Of The Coporation Is:

Gustavo Lenis
Ave 2i N #51-38
Cali, Colombia

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These Articles Of Incorporation Prepared By Richard J. Lind, Attorney At Law
2551 Tigertail Avenue, Miami, Florida 33133
305-858-9191 - rjlind@lind.com

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ARTICLE VI: OFFICERS

The Initial President, Secretary And Treasurer Of This Corporation Is:

**Gustavo Lenis: President
Liliana Parra: Secretary/Treasurer**

ARTICLE VII: STOCK

**The Maximum Number Of Shares That This Corporation Is Authorized To Issue And
Have Outstanding Is One Thousand Shares.**

ARTICLE VIII: INCORPORATOR

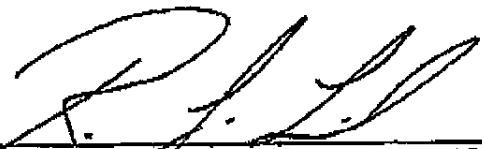
The Name And Address Of The Incorporator Is:

**Richard J. Lind, Attorney At Law
2551 Tigertail Avenue
Miami, Florida 33133**

ARTICLE IX: AMENDMENTS

**This Corporation Reserves The Right To Amend Or Repeal The Provisions Of These
Articles Of Incorporation Or Any Amendments Thereto.**

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS
15TH DAY OF AUGUST OF 2001.**


**RICHARD J. LIND, ATTORNEY AT LAW
INCORPORATOR**

**These Articles Of Incorporation Prepared By Richard J. Lind, Attorney At Law
2551 Tigertail Avenue, Miami, Florida 33133
305-858-9191 • rjlind@lind.com**

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CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

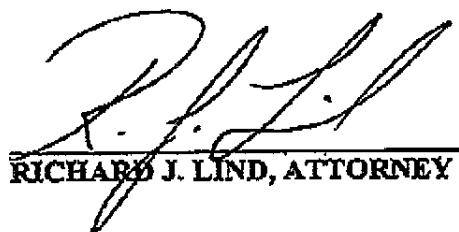
Pursuant To The Provisions Of The Florida Statutes, The Undersigned Corporation,
Organized Under The Laws Of The State Of Florida, Submits The Following Statement In
Designating The Registered Office/Registered Agent, In The State Of Florida:

- The Name Of This Corporation Is: **POWERTEK CONTROL, INC.**
- The Name And Address Of The Registered Agent And Registered Office Is:

RICHARD J. LIND, ATTORNEY AT LAW
2551 Tigertail Avenue
Miami, Florida 33133

Having Been Named As Registered Agent 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.

DATED: AUGUST 15, 2001



RICHARD J. LIND, ATTORNEY AT LAW

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