

Division of Corporations

Page 1 of 2

PO1000100393

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 16 PM 3:34

FILED

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000107366 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

(4)

**FLORIDA PROFIT CORPORATION OR P.A.**  
**DC POWER PRODUCTS ACQUISITION CORP.**

: ~~McKris~~ OCT 16 2001

OCT. -16' 01 (TUE) 13:54

CSC TALL

P. 003

10-16-2001 10:02

FROM-Jonathan Shepard

T-708 P.002/004 F-705

H01000107366 6

**ARTICLES OF INCORPORATION  
OF  
DC POWER PRODUCTS ACQUISITION CORP.**

**ARTICLE 1  
NAME**

The name of this Corporation is DC Power Products Acquisition Corp.

**ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 2921 NW 6<sup>th</sup> Avenue, Miami, Florida 33127.

**ARTICLE 3  
MAILING ADDRESS**

The mailing address of this Corporation shall be 2921 NW 6<sup>th</sup> Avenue, Miami, Florida 33127.

**ARTICLE 4  
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is Ten Million (10,000,000) shares of Common Stock, having a par value of \$.001 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Jonathan L. Shepard.

cc:\library\01\20580\doc\article

1

H01000107366 6

LOCATION:

RX TIME 10-16 '01 11:00

FILED  
01 OCT 16 PM 3:34  
STATE OF FLORIDA  
TALLAHASSEE

OCT. -16' 01 (TUE) 13:54 CSC TALL  
10-16-2001 10:02 FROM-Jonathan Shepard

P. 004  
T-708 P.003/004 F-705

H01000107366 6

**ARTICLE 7**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Jonathan L. Shepard, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

**ARTICLE 8**  
**OFFICERS AND DIRECTORS**

Richard Astrom  
2921 NW 6<sup>th</sup> Avenue  
Miami, Florida 33127

President, Secretary, Director

Christopher Astrom  
2921 NW 6<sup>th</sup> Avenue  
Miami, Florida 33127

Treasurer, Director

**ARTICLE 9**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of October, 2001.



Jonathan L. Shepard, Incorporator

H01000107366 6

OCT. -16' 01 (TUE) 13:54

CSC TALL

P.005

10-16-2001 10:02

FROM-Jonathan Shepard

T-708 P.004/004 F-705

H01000107366 6

**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
DC POWER PRODUCTS ACQUISITION CORP.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

DC Power Products Acquisition Corp. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Jonathan L. Shepard located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
Jonathan L. Shepard

**FILED**  
01 OCT 16 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000107366 6