

P01000120544

POWERCELL USA, INC.  
5557 NW 106 DRIVE, CORAL SPRINGS, FL 33076  
(954) 227-9298

FILED  
01 DEC 20 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 13, 2001

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

SUBJECT: INCORPORATION OF  
POWERCELL USA, INC.

800004733778--9  
-12/20/01--01023--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of POWERCELL USA, INC.. and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

**ADDITIONAL COPY REQUIRED**

FROM: POWERCELL USA, INC.  
Name (Printed or typed)  
  
5557 NW 106 DRIVE  
Address  
  
CORAL SPRINGS, FL 33076  
City, State & Zip  
  
(954) 227-9298  
Daytime Telephone Number

D BROWN DEC 21 2001

ARTICLES OF INCORPORATION  
OF  
POWERCELL USA, INC.

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TALLAHASSEE, FLORIDA

*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 **POWERCELL USA, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **5557 NW 106 DRIVE, CORAL SPRINGS, FL 33076**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

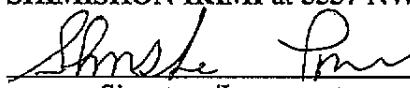
The name and Florida street address of the initial registered agent are: **SHIMISHON IRIMI at 5557 NW 106 DRIVE, CORAL SPRINGS, FL 33076**

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are: **SHIMISHON IRIMI at 5557 NW 106 DRIVE, CORAL SPRINGS, FL 33076**

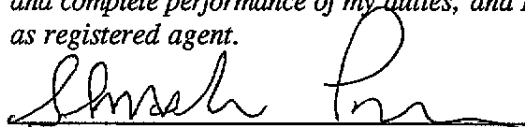
**ARTICLE VI - DIRECTORS**

The corporation shall have one (1) director, and the initial director shall be: **SHIMISHON IRIMI at 5557 NW 106 DRIVE, CORAL SPRINGS, FL 33076**

  
Signature/Incorporator

12/13/01  
Date

*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

12/13/01  
Date