

Pa2000058332

May 20, 2002

100005609481--5
-05/24/02--01017--014
*****87.50 *****87.50

Division of Corporations
D.W. McKinnon, Division Director
P.O. Box 6327
Tallahassee, FL 32399

RE: Incorporation of New Business

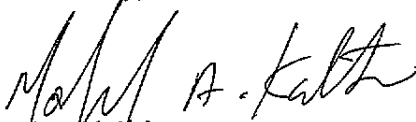
Dear Sirs:

Enclosed are (1) articles of incorporation, (2) certificate designating place of business, and (3) check in payment of incorporation fees as follows:

\$35.00 – Filing Fee – Profit Corporation
52.50 – Charter Tax (Minimum)
87.50 Total Check

Please return the certified copy of these articles of incorporation to our office.

Sincerely,



Moe Katbi
Electro Powergen Consulting Inc.

Brigid D. Soldavini CPA, P.A.
5455 Jaeger Road
Naples, FL 34109

SECRETARY OF STATE
TALLAHASSEE, FL 32309

02 MAY 24 PM 9:38

FILED

gs/28
5

**ARTICLES OF INCORPORATION
OF
ELECTRO POWERGEN CONSULTING INC.**

The undersigned subscriber to these Articles of Incorporation, Moe Katbi, being a natural person competent to contract, hereby acknowledges and files these ARTICLES OF INCORPORATION in the Office of the Secretary of State of the State of Florida in order to form a Corporation for profit under the laws of the State of Florida.

FILED
MAY 24 PM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is ELECTRO POWERGEN CONSULTING INC. The principal office and mailing address of the corporation is 11323 Bonita Beach Road, Bonita Springs, Florida 34135.

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these articles with the Florida Secretary of State.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "common shares." The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and all regulations issued thereunder. Such actions as are necessary will be taken by the officers of this Corporation in order to qualify under Section 1244. This Corporation is being capitalized and its stock is being issued to comply

with the aforementioned section of the Internal Revenue Code.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5455 Jaeger Road, Naples, Florida 34109, and the name of the initial registered agent of the Corporation at that address is Brigid D. Soldavini. The Director(s) of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate notice to the Secretary of State.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than one Director, as provided by the By-Laws. Director(s) shall hold office for the term provided in the By-Laws or until their successor(s) have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Moe Katbi
34145 Pacific Coast Highway, #134
Dana Point, California 92629

Hidayat Muhtar
1600 West Broadway, #2B
Anaheim, California 92802

ARTICLE VIII

INCORPORATORS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ELECTRO POWERGEN CONSULTING INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Lee, State of Florida, has named Brigid D. Soldavini located at 5455 Jaeger Road, Naples, Florida 34109, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Brigid D. Soldavini

02 MAY 24 PM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The name and address of the person signing these Articles is:

Moe Katbi
11323 Bonita Beach Road
Bonita Springs, Florida 34135

ARTICLE IX

BY-LAWS

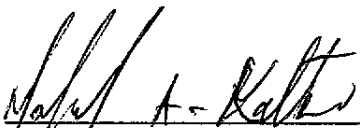
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders in the manner provided by the laws of the State of Florida.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Subscriber(s) executed these Articles of Incorporation this 8 day of May, 2002.




Moe Katbi

STATE OF FLORIDA
COUNTY OF COLLIER

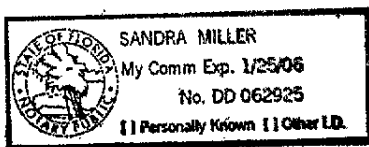
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Moe Katbi, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day of May, 2002.



NOTARY PUBLIC *Sandra Miller*
State of Florida at Large

(SEAL)



My commission expires: