

FROM :

FAX NO. :

Feb. 20 2002 06:47AM P1

Division of Corporations

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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 : M. YOUSUF USMAN
Account Number : 072100000231
Phone : (305) 477-6767
Fax Number : (305) 477-1070

02 SEP 20 PM 4: 02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

POWER TRADE SUPPLY INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FROM :

FAX NO. :

Feb. 28 2002 06:47AM P2

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

1. NAME: The name of the Corporation is POWER TRADE SUPPLY INC.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 1000 shares at \$1.00 par value
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial Registered Agent and Office are as follows:
Registered Agent: AMZAD LALANI
Office Address: 5390 S.W. 34TH TERRACE
FT. LAUDERDALE FL 33312
6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of ONE Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:

(1) AMZAD LALANI
5390 S.W. 34TH TERRACE
FT. LAUDERDALE FL 33312

(1)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM :

FAX NO. :

Feb. 20 2002 06:48AM P3

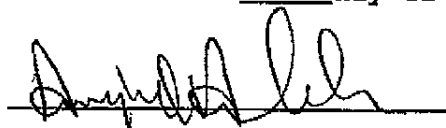
ARTICLE OF INCORPORATION
(continued)

7. **INCORPORATOR:** The name and address of the Incorporator signing these Article of Incorporation is:

AMZAD LALANI
5390 S.W. 34TH TERRACE
FT. LAUDERDALE FL 33312

8. **DATE OF INCORPORATION:** The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 20 day of September 2002



FROM :

FAX NO. :

Feb. 20 2002 06:48AM P4

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR
SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, AND NAMING THE REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That POWER TRADE SUPPLY INC.
desiring to qualify under the laws of the State of
Florida, with its principal place of business at
5390 S.W. 34TH TERRACE FT. LAUDERDALE FL 33312 has
appointe AMZAD LALANI as its Register Agent to accept
service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 20 day of September, 2002


REGISTERED AGENT

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