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To:

Division of Corporations

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

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FLORIDA PROFIT CORPORATION OR P.A.

POWER SALES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

Articles of Incorporation

Article 1: Name of Corporation: POWER SALES, INC.

Address of Corporation: 1 NE 1st STREET
MIAMI, FL. 33132

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: DAVID P. RYAN, ESQ.

REGISTERED OFFICE: 2900 MIDDLE STREET SUITE 700 COCONUT GROVE, FL 33133

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. SANDRA FURMAN 1 NE 1ST STREET MIAMI, FL. 33132

2. TODD ROSENBLATT 1 NE 1ST STREET MIAMI, FL. 33132

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAVID P. RYAN, ESQ.

2900 MIDDLE STREET SUITE 700 COCONUT GROVE, FL. 33133

In witness whereof, I have subscribed my name:

Signature of Incorporator

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