

Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(((H03000331708 3)))

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

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

POWERLINE FX, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 10, 2003

ACE INDUSTRIES, INC.

SUBJECT: POWERLINE FX, INC.
REF: W03000037321

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

FAX Aud. #: H03000331708
Letter Number: 603A00066298

H03-331708

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

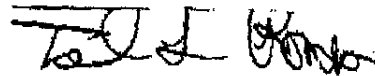
Article 1: Name of Corporation: **POWERLINE FX, INC.**

Address of Corporation: **1280 SOUTH WEST 36TH AVENUE, #102B
POMPANO BEACH, FLORIDA 33069**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **TED L. ROMEO**
1280 SOUTH WEST 36TH AVENUE, #102B
REGISTERED OFFICE: **POMPANO BEACH, FL 33069**

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



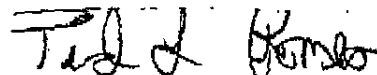
Signature of Registered Agent

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. **TED L. ROMEO, 1280 SOUTH WEST 36TH AVENUE, #102B, POMPANO BEACH, FLORIDA, 33069**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
TED L. ROMEO
1280 SOUTH WEST 36TH AVENUE, #102B
POMPANO BEACH, FLORIDA 33069

In witness whereof, I have subscribed my name:



Signature of Incorporator

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