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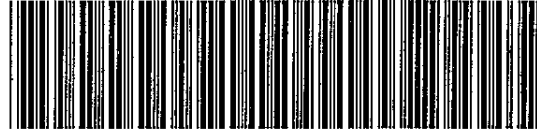
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ANTHONY M. NARDELLA, JR., P.A.  
ATTORNEYS AND COUNSELORS AT LAW

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January 27, 2004

VIA FEDERAL EXPRESS

Department of State  
Divisions of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: OPTIMAL ELECTRIC, INC.

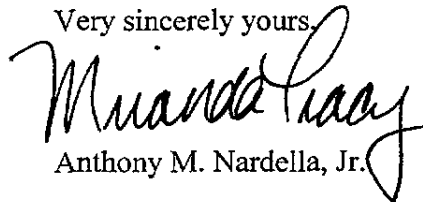
Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation along with our check no. 2844 made payable to the Secretary of State in \$70.00 in order to defray your filing fee.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,



Anthony M. Nardella, Jr.

AMN/bjw  
Enclosures  
cc: Cory Franzen

**SIGNED IN THE ABSENCE OF  
ANTHONY M. NARDELLA, JR.  
TO EXPEDITE MAILING.**

ARTICLES OF INCORPORATION  
OF  
OPTIMAL ELECTRIC, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is OPTIMAL ELECTRIC, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 1472 Elkcarn Boulevard, Deltona, Florida 32725.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1472 Elkcarn Boulevard, Deltona, Florida 32725. The initial registered agent for the Corporation at that address is Cory L. Franzen.

ARTICLE VI

The initial board of directors shall consist of two (2) members, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Cory L. Franzen	1472 Elkcarn Boulevard, Deltona, Florida 32725
Brian M. Gearhardt	1605 Pinewood Drive, Orlando, Florida 32804

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Cory L. Franzen

1472 Elkcam Boulevard  
Deltona, Florida 32725

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ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of January, 2004.

  
Name: Cory L. Franzen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OPTIMAL ELECTRIC, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: January 26, 2004

  
Name: Cory L. Franzen