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Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

POWER PROJECT, INC.

Certificate of Status	0
Certified Copy	1
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STATE OF FLORIDA
TALLAHASSEE

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

Power Project, Inc.

The undersigned incorporator, for the purpose of forming a corporation under The Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Power Project, Inc.

The principle place of business of this corporation shall be:

900 W. Sunrise Boulevard
Ft. Lauderdale, FL 33311

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares 1\$ par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INCORPORATORS(S)

The name and street address of the incorporator to this Articles of Incorporation is:

**Lisa Wax
900 W. Sunrise, Boulevard
Ft. Lauderdale, FL 33311**

**Gregg Wax
900 W. Sunrise Boulevard
Ft. Lauderdale FL 33311**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 13th Day of APRIL 2004.

SIGNATURE OF INCORPORATOR

Eric Green

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned
corporation, organized under the laws of the State of Florida, submits the following
statement in designating the registered agent / registered office, in the State of Florida.

1. The name of the corporation:

Power Project, Inc.

2. The name and address of the registered agent and office is:

Eric Green
900 W. Sunrise Boulevard
FT. Lauderdale, FL 33311

SIGNATURE

Eric Green

DATE 04/13/04