

**Electronic Articles of Incorporation
For**

P04000098386
FILED
June 29, 2004
Sec. Of State
ysquire

POWERBACH, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POWERBACH, INC

Article II

The principal place of business address:

12249 NW FIRST STREET
PLANTATION, FL. 33325

The mailing address of the corporation is:

12249 NW FIRST STREET
PLANTATION, FL. 33325

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

BRIAN S AUERBACH
12249 NW FIRST STREET
PLANTATION, FL. 33325

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000098386
FILED
June 29, 2004
Sec. Of State
ysquire

Registered Agent Signature: BRIAN S AUERBACH

Article VI

The name and address of the incorporator is:

BRIAN S AUERBACH
12249 NW FIRST STREET
PLANTATION, FL 33325

Incorporator Signature: BRIAN S AUERBACH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRIAN S AUERBACH
12249 NW FIRST STREET
PLANTATION,, FL. 33325

Title: VP
CHRISTOPHER B FISHER
720 SW 60TH AVENUE
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

06/29/2004