

**Electronic Articles of Incorporation
For**

P04000103097
FILED
May 21, 2004
Sec. Of State
tsmith

E.S.I. POWER, 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:

E.S.I. POWER, INC.

Article II

The principal place of business address:

3030 N. ROCKY POINT DRIVE
770
TAMPA, FL. 33607

The mailing address of the corporation is:

3030 N. ROCKY POINT DRIVE
770
TAMPA, FL. 33607

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:

1000

Article V

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

STEVEN WENZEL
633 N. FRANKLIN STREET
500
TAMPA, FL. 33602

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

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Registered Agent Signature: STEVEN WENZEL

Article VI

The name and address of the incorporator is:

STEVEN WENZEL
633 N. FRANKLIN STREET
SUITE 500
TAMPA, FL 33602

Incorporator Signature: STEVEN WENZEL

Article VII

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

Title: P/D
STANLEY ADWELL
3030 N. ROCKY POINT DRIVE, SUITE 770
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

05/15/2004

AFFIDAVIT OF STEVEN G. WENZEL

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared Steven G. Wenzel, who is personally known to me, and says:

1. Affiant has personal knowledge of the facts contained in this Affidavit and is over the age of 18 years.
2. Affiant was the incorporator of E.S.I. Power, Inc., a Florida corporation (hereinafter referred to as the "corporation").
3. Jose Cifuentes was named as the sole director of the corporation in the Articles of Incorporation.
4. The corporation never: a. obtained a federal identification number; b. owned any property, either personal or real; c. hired any employees; d. performed any business transactions; e. issued any stock; or f. owned any assets whatsoever.
5. On April 17, 2003, Jose Cifuentes resigned as the director of the corporation. A copy of that resignation is attached to this Affidavit.
6. On September 19, 2003, the corporation was administratively dissolved by the Secretary of State.
7. Pursuant to Fla. Stat. §607.1422(4), the corporation's Incorporator, Steven G. Wenzel, desires to permit E.S.I. Power, Inc. to become a new Florida corporation in 2004 and hereby gives his permission to allow the immediate assumption of the name of E.S.I. Power, Inc.

Steven G. Wenzel

STEVEN G. WENZEL

Witness my hand and official seal in the county and state last said this 2 day of

June, 2004.

Janet L. Shaver
Notary Public

