

**Electronic Articles of Incorporation
For**

P05000007182
FILED
January 13, 2005
Sec. Of State
dwhite

POWER DIRECT, 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:

POWER DIRECT, INC.

Article II

The principal place of business address:

48 LARIAT CIRCLE
BOCA RATON, FL. 33487

The mailing address of the corporation is:

48 LARIAT CIRCLE
BOCA RATON, FL. 33487

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:

1,000

Article V

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

RICHARD M PROODIAN
9222 BROAD STREET
BOCA RATON, FL. 33434

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

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Registered Agent Signature: RICHARD M PROODIAN

Article VI

The name and address of the incorporator is:

RICHARD M PROODIAN
9222 BROAD STREET
BOCA RATON, FL 33434

Incorporator Signature: RICHARD M PROODIAN

Article VII

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

Title: P
DOMINGO SILVAS
48 LARIAT CIRCLE
BOCA RATON, FL. 33487

Title: VP
GARY V BULLARD
3804 SW 161ST AVE
MIRAMAR, FL. 33027