

May-25-2005 03:29pm

From-DAVID WILLIAMS LAW FIRM PA

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To:

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

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

**FLORIDA PROFIT CORPORATION OR P.A.**

**Elem Power Corp.**

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION  
OF  
Elem Power Corp.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Elem Power Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: Boca Executive Center, 1200 N. Federal Highway, Suite 200, Boca Raton, FL 33432

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock authorized to issue 10,000 shares of common voting stock with a par value of \$.01.

**ARTICLE V REGISTERED AGENT**

The name and Florida street address of the registered agent is Agents and Corporations, Inc., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

**ARTICLE VI INCORPORATOR**

The name and address of the Incorporator is: David N. Williams, Esq., Suite E, 773 4<sup>th</sup> Avenue North, Naples, Florida 34102.

**ARTICLE VII OFFICERS/DIRECTORS**

The name and address of the Officer/Director is:

Nigel Gordon Baker, Dir., Pres., Sect., Tres.  
Boca Executive Center  
1200 N. Federal Highway, Suite 200  
Boca Raton, FL 33432

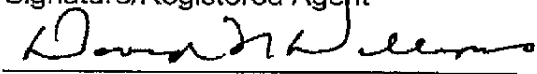
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

Date

5/25/05

  
Signature/Incorporator

Date

5/25/05