

**Electronic Articles of Incorporation  
For**

P06000036657  
FILED  
March 13, 2006  
Sec. Of State  
jshivers

RECTIFY CORP.

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:

RECTIFY CORP.

**Article II**

The principal place of business address:

350 CAMINO GARDENS BLVD  
STE 200  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

350 CAMINO GARDENS BLVD  
STE 200  
BOCA RATON, FL. US 33432

**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:

1500 COMMON SHARES PAR VALUE \$0.01

**Article V**

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

NICOLE SHORE  
350 CAMINO GARDENS BLVD  
STE 200  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: NICOLE SHORE

### **Article VI**

The name and address of the incorporator is:

MARC EIDELKIND  
350 CAMINO GARDENS BLVD  
STE 200  
BOCA RATON, FL 33432

Incorporator Signature: MARC EIDELKIND

### **Article VII**

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

Title: P  
MICHAEL SHAPIRO  
350 CAMINO GARDENS BLVD STE 200  
BOCA RATON, FL. 33432 US

Title: VP  
MARC EIDELKIND  
350 CAMINO GARDENS BLVD STE 200  
BOCA RATON, FL. 33432 US