

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tradepower International Corporation

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SEURE FARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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TRADEPOWER INTERNATIONAL CORPORATION

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be TRADEPOWER INTERNATIONAL CORPORATION.

<u>ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS</u>

The principal office of this Corporation shall be located at 3414 Industrial 33rd

Street, Fort Pierce, Florida 34946. The mailing address of the Corporation shall be 3414

Industrial 33rd Street, Fort Pierce, Florida 34946.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one-thousand (1,000) shares of common stock without par value.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 3414 Industrial 33rd Street, Fort Pierce, Florida 34946. The Board of Directors

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may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is ARNOLD R. GEMINO. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>

Address

ARNOLD R. GEMINO

3414 Industrial 33rd Street Fort Pierce, Florida 34946

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, are:

Name

Address

ARNOLD R. GEMINO

3414 Industrial 33rd Street Fort Pierce, Florida 34946

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLE I - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE II - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Fort Pierce, Florida this ____3 day of February, 2006.

Actiold R. Gemino

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Arnold R. Gerning

Date: 121-3, 2004