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TALLAHASSEE, FL 32301  
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ACCOUNT NO. : 072100000032

REFERENCE : 571666 149972A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : April 3, 1995

ORDER TIME : 4:58 PM

ORDER NO. : 571666

CUSTOMER NO: 149972A

CUSTOMER: Tina P. Hurley, Esq  
HURLEY & HURLEY, P.A.

Suite 210  
150 North Federal Highway  
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: PERFORMANCE TECHNOLOGIES  
INTERNATIONAL, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: T. BROWN APR - 4 1995

800001446668

FILED  
95 APR - 4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PERFORMANCE TECHNOLOGIES INTERNATIONAL, INC.

FILED  
95 APR -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation shall be PERFORMANCE TECHNOLOGIES INTERNATIONAL, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - Registered Office and Registered Agent

The name and address of the initial Registered Agent is:

TINA PRATT HURLEY  
Hurley & Hurley  
150 North Federal Highway  
Suite 210  
Ft. Lauderdale, FL 33301

ARTICLE V - Directors

The number of Directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ERIC STOLLER President/Secretary	1920 E. Hallandale Beach Boulevard Hallandale, FL 33009

ARTICLE IX - Incorporator

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME

ADDRESS

TINA PRATT HURLEY

Hurley & Hurley  
150 North Federal Highway  
Suite 210  
Ft. Lauderdale, FL 33301

ARTICLE X - Principal Office


The principal office and mailing address of the corporation is 1920 E. Hallandale Beach Boulevard, Hallandale, FL 33009.

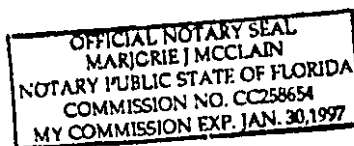
The undersigned incorporators have executed these Articles of Incorporation this 28<sup>th</sup> day of March, 1995.

  
TINA PRATT HURLEY

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of March, 1995 TINA PRATT HURLEY, who is personally known to me or who has produced Florida driver's license as identification, and who did/did not take an oath.

  
Notary Public, State of Florida  
Printed Name: MARJORIE J. MCCLAIN  
My Commission expires:  
Commission Number:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PERFORMANCE TECHNOLOGIES INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

TINA PRATT HURLEY  
Hurley & Hurley  
150 N. Federal Highway  
Suite 210  
Ft. Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

tph\performance.art

FILED  
95 APR -4 PM 1:30  
TALLAHASSEE, FLORIDA  
SECRET