

P95000064293

Secretary of State
Division of Corporations
Corp Records Bureau
409 E. Gaines St
Tallahassee, FL 32399

ATTENTION: Bobbie Eldridge
RE: Visual Power, Inc.

6000001568066
-08/24/95--01011--021
*****70.00 *****70.00

Dear Bobbie Eldridge

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing fees, and Fee for Registered Agent Designation for the above named corporation.

Please return one stamped copy with your letter that states the charter number.

Sincerely,

Jim Kent
2810 S.W. 122 Ave
Miami, FL 33175
305-220-8477

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND READY TO MAIL FOR IMMEDIATE RETURN.....PLEASE.

131
8/21

ARTICLES OF INCORPORATION

of

VISUAL POWER, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

VISUAL POWER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>VISUAL POWER, INC.</u>		
ADDRESS	<u>10790 N.W. 14TH ST. #194</u>		
CITY	<u>PLANTATION</u>	FLORIDA	ZIP <u>33322</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>SCOTT B. VIRTUE</u>		
ADDRESS	<u>10790 N.W. 14TH ST. #194</u>		
CITY	<u>PLANTATION</u>	FLORIDA	ZIP <u>33322</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>SCOTT B. VIRTUE</u>		
ADDRESS	<u>10790 N.W. 14TH ST. #194</u>		
CITY	<u>PLANTATION</u>	STATE <u>FL</u>	ZIP <u>33322</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SCOTT B. VIRTUE		
ADDRESS	10790 N.W. 14TH ST. #194		
CITY	PLANTATION	STATE	FL ZIP 33322
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this Aug 18th day of Aug, 1995.

Scott B. Virtue (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Scott B. Virtue

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18th day of AUG., 1995.



James A. Kent
(Notary Public, State of Florida at Large)
My Commission expires:

JAMES A. KENT
Notary Public, State of Florida
My Commission Expires

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

VISUAL POWER, INC.
(name of corporation)

FILED
95 AUG 21 PM 1:13
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10790 N.W. 14TH ST. #194
PLANTATION, FL 33322

has named SCOTT B. VIRTUE
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Scott B. Virtue
(registered agent)