

P96000048906

POWER BUYER, INC.  
8015 COPENHAGEN WAY  
BOCA RATON, FLORIDA 33434

May 17, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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015/05/96-01005-015  
\*\*\*122.50 \*\*\*122.50

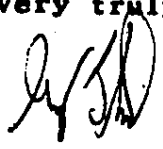
Re: POWER BUYER, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above corporation.

Very truly yours,

  
Gary Fliegel  
President

Dmc  
6/7/96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN -5 PM 2:18

FILED

**FILED**

96 JUN -5 PM 2:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
POWER BUYER, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation shall be: Power Buyer, Inc..

**ARTICLE TWO**

**EXISTENCE**

The term of existence of this corporation shall be perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may engage in or transact any and all lawful activity or business permitted under the laws of the State of Florida and the United States.

**ARTICLE FOUR**

**CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) common shares all of which shall be with (\$1.00) par value.

**ARTICLE FIVE**

**PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of the Corporation shall be:

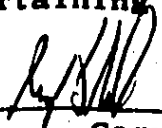
8015 Copenhagen Way  
Boca Raton, Fl 33434

The name and address of the initial registered agent is:

Gary Fliegel  
8015 Copenhagen Way  
Boca Raton, Fl 33434

**Acknowledgement and Consent of Registered Agent:**

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



Gary Fliegel

**ARTICLE SIX**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law.

**ARTICLE SEVEN**

**INCORPORATOR**

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

Gary Fliegel  
8015 Copenhagen Way  
Boca Raton, Fl 33434

**ARTICLE EIGHT**

**BY-LAWS**

The Board of Directors or shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

**ARTICLE NINE**

**AMENDMENT**

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of May, 1996.

  
\_\_\_\_\_  
Gary Fliegel

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned authority, appeared, GARY Flier,  
to me known to be the person who executed the foregoing Articles  
of Incorporation, and he acknowledged to and before me that he  
executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
24<sup>th</sup> day of May 1996.

Forrest E. Rockett  
NOTARY PUBLIC-State of Florida

(SEAL)

My Commission Expires: 5/27/97

