

6/27/96

FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M-POWER, INC.

FAX AUDIT NUMBER: H96000008993

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
M-POWER, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

M-Power, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 1701 Clint Moore Road, Boca Raton, Florida 33487.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 100,000,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 1701 Clint Moore Road, Boca Raton, Florida 33487 and the initial registered agent of this Corporation at that address shall be Bob Erdman.

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FTL158436:1

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

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**ARTICLE V
INCORPORATOR**

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

Robert Genesi
5212 62nd Avenue South
St. Petersburg, Florida 33715

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 27th day of June, 1996.


Robert Genesi, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Bob Erdman, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared by: Scott H. Margol, Esq., FL Bar #0522848
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