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JULY 29, 1996

ATTN: SECRETARY OF STATE
DIVISION/CORPORATIONS
FILING DEPARTMENT
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

E-130000011 St.1 3300506 -03705/96--01053--019 -+++122.50

RE: ARTICLES OF INCORPORATION; THE 13TH POWER COMPANY

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND ORIGINAL AND COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE REFERENCED CORPORATION. ALSO, ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50.

AT YOUR EARLIEST CONVENIENCE PLEASE RETURN A COPY OF THIS DOCUMENT. I HAVE ENCLOSED A STAMPED, AND ADDRESSED ENVELOPE. THANK YOU.

SINCEREL

LAURA LIBSTER

ENC.

Agis Of

ARTICLES OF INCORPORATION

OF

THE 13TH POWER COMPANY



ARTICLE I

_NAME_OF'_CORPORATION

The name of this corpore ion shall be THE 13TH POWER COMPANY.

ARTICLE II

PRINCIPLE PLACE_OF_BUSINESS

The principle place of business of the corporation will be 914 Lennox Ave. #5, Miami Beach, Florida 33139.

ARTICLE III

TERM_OF_EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

ARTICLE IV

PURPOSE AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business

ARTICLE V

CAPITAL_STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent will be 914 Lennox Ave. #5, Miami Beach, Florida 33139. The initial registered agent shall be Hemley Gonzalez.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one Board of Director. The names and addresses of the initial director is:

HEMLEY GONZALEZ 914 LENNOX AVE. #5 MIAMI BEACH, FLORIDA 33139

ARTICLE VIII

INCORPORATOR_

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

HEMLEY GONZALEZ 914 LENNOX AVE. #5 MIAMI BEACH, FLORIDA 33139

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X

AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

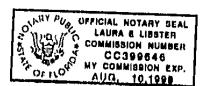
IN WITNESS WHEREOF, The undersigned incorporator executed these Articles of Incorporation this 31 day of July, 1996.

Hemiley Gonzalez

STATE OF FLORIDA)

I hereby certify that on thin day, before we, an officer duly authorized to administer oaths and take Acknowledgments, personally appeared COUNTY OF DADE)

HEMLEY CONZALEZ, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: Drivers License and that an oath was not taken.



Witness my hand and official neal in the County and State last aforegald this 31st day of July, App. 1996. of hirky

Printed Notary Signature

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That The 13th Power Company desiring to organize or qualify under the laws of the state of Florida, with its principle place of business at City of Miami Beach, State of Florida, has named HEMLEY GONZALEZ at 914 Lennox Ave. #5, Miami Beach, Florida as its agent to accept Service of Process within Florida.

SIGNATURE: SIDENT

DATE: 4/31/96

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

SIGNATURE:

DATE:

131/90