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


FILED
97 AUG 18 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Perry's Recharging Inc.

Gentlemen:

Enclosed find the original and one copy of the Articles of Incorporation and fee for Registered Agent designation for the above named corporation.

Very truly yours,


Leroy Perry
Perry's Recharging Inc.

100002269501--8
-08/18/97--01060--012
***122.50 ***122.50

Mailing address of Corporation
Perry's Recharging Inc.
820S. 10th Street
Lantana, Florida 33462

nc 8/19/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Perry's Recharging Inc.

(Corporate Name)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: **Perry's Recharging Inc.**

Article II-DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

Article III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1000) of Par Value-in Dollars One dollar (s)

(\$1.00 Par Value-Numeric par value Common Stock, which shall be designated " Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent's office and the name of the Initial Registered Agent at that office is:

NAME Leroy Perry

ADDRESS 820 S. 10th Street

City Lantana,

FLORIDA

ZIP 33462

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

NAME Perry's Recharging Inc.

ADDRESS 820 S. 10th Street

CITY Lantana, FLORIDA

ZIP 33462

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have # of Directors-AlphaPar Value-Numeric (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director (s) of the corporation are listed as follows:

NAME Leroy Perry

ADDRESS 820 S. 10th Street

CITY Lantana STATE OF FLORIDA ZIP 33462

NAME Mamie Perry

ADDRESS 820 S. 10th Street

CITY Lantana STATE OF FLORIDA ZIP 33462

NAME .

ADDRESS

CITY STATE OF FLORIDA ZIP

NAME

ADDRESS

CITY STATE OF FLORIDA ZIP

ARTICLE VII - INCORPORATORS

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

NAME Leroy Perry

ADDRESS

CITY STATE OF FLORIDA **ZIP**

NAME Mamie Perry


ADDRESS 820 S. 10th Street

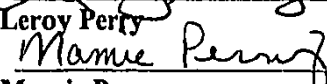
CITY STATE OF FLORIDA **ZIP**

NAME
ADDRESS

CITY STATE OF FLORIDA **ZIP**

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these articles of Incorporation this 11th day of August, 1997

 (Seal)

 (Seal)

Mamie Perry (Seal)

(Seal)

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County as set forth above, personally appeared:

Leroy Perry
Signature

Form of Identification

Leroy Perry
Mamie Perry
Signature
Mamie Perry

known to me to be the person (s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person ____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Harold Gorovitz
MY COMMISSION # CC667743 EXPIRES
July 29, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Witness my hand and official seal in the County
of Palm Beach and State last aforesaid
This 11th Day of August 1997

Harold Gorovitz
Notary Signature

Harold Gorovitz
Printed Notary Signature

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

Perry's Recharging Inc.

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

has named Leroy Perry located at the aforesaid address, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

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.


(Registered Agent)

Leroy Perry