

PA7000077453

LAW OFFICE OF
BLAIR W. CLARK

Blair W. Clark
Daniel J. Kortenhaus

300 31st Street North, #101

Post Office Box 13175
St. Petersburg, FL 33733-3175
Tel: (813) 327-0098
Fax: (813) 327-7114

September 3, 1997

DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP - 5 PM 1:08

Re: **A. N. Trading Company**

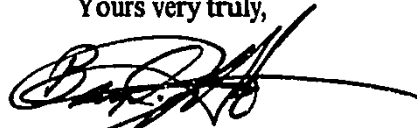
Dear Messrs.:

Enclosed please find two originals of executed articles of incorporation for the above referenced and my check in the amount of \$70 which is for the filing fee and the designation of registered agent. Please file the original and return a date stamped original to me in the envelope which I have provided for your convenience. As you will be date stamping and returning an original, I am not including \$52.50 for a certified copy.

Thank you for your attention in this matter.

100002285651--1
-03/05/97--01068--002
*****70.00 *****70.00

Yours very truly,



Bryon T. LoPreste

BC/bl
Enclosures
(c:wp60:form:corporat:corpfile.let)

9/18/97

EFFECTIVE DATE

9/3/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -5 PM 1:08

**ARTICLES OF INCORPORATION
OF**

A. N. TRADING COMPANY

**ARTICLE I
NAME**

The name of this corporation is A. N. Trading Company.

**ARTICLE II
DURATION**

This Corporation shall exist perpetually, commencing as of September 3, 1997.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purposes of engaging in any and all lawful business as may be conducted within the State of Florida, including, but not limited to, the trading of stocks, options, and bonds, and the import and sale of handicrafts and other goods.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 7,500 shares of \$0 par value common stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE**

The initial registered agent of the corporation is BLAIR W. CLARK and the street address of the registered agent of this Corporation is 300 - 31st Street North, Suite 101, St. Petersburg, Florida 33713. The street address of the office of the Corporation is 244 Shady Oaks Circle, Lake Mary, Florida 32746.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 3rd day of September, 1997.

Blair W. Clark
Blair W. Clark, Registered Agent

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Shekhar Bhatt	244 Shady Oaks Circle Lake Mary, Florida 32746
Rupa Bhatt	244 Shady Oaks Circle Lake Mary, Florida 32746

**ARTICLE VII
INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Blair W. Clark	300 - 31st Street North, Suite 101 St. Petersburg, FL 33713

**ARTICLE VIII
CUMULATIVE VOTING**

There shall be no cumulative voting rights for shareholders of the Corporation.

**ARTICLE IX
PREEMPTIVE RIGHTS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -5 PM 1:08

There shall be no preemptive rights for shareholders of the Corporation.

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed has executed these Articles of Incorporation this 3rd day of September, 1997.


Blair W. Clark, Incorporator

9/12/97

CORPORATE DETAIL RECORD SCREEN

11:04 AM

NUM: P97000077454 ST:FL ACTIVE/FL PROFIT FLD: 09/08/1997

NAME : POWER TECH CORP.

PRINCIPAL: 2600 N.W. 55TH COURT

ADDRESS SUITE 238

FT LAUDERDALE, FL 33309

RA NAME : URRUTIA, DANIEL

RA ADDR : 2600 N.W. 55TH COURT

SUITE 238

FT LAUDERDALE, FL 33309

ANN REP : * NONE FILED *

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR: 3