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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: MAXIMUM POWER, INC.

AUDIT NUMBER.....H97000018266

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAXIMUM POWER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3755 N.W. 62nd St.
Miami, Fl 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of one class of common stock, having a par value of ten dollars (\$10.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julio Delgado
619 W. 14th St.
Hialeah, Fl 33010

Prepared by: Otto G. Bauta, Acct.
1901 S.W. 5th Ave
Miami, Fl 33129
838-3135

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HA7000018266 ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Manuel Rolle
3231 N.W. 18th St.
Miami, Fl 33125

Julio Delgado
619 W. 14th St.
Hialeah, Fl 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of November, 1997.

(An additional article must be added if an effective date is requested.)

Julio Delgado:
Signature

MANUEL Rolle
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAXIMUM POWER, INC.

2. The name and address of the registered agent and office is:

JULIO DELGADO
(NAME)
619 W. 14th St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hialeah, Fl 33012
(CITY/STATE/ZIP)

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

Julio Delgado
(SIGNATURE)

11-3-97
(DATE)

DIVISION OF CORPORATIONS; P. O. BOX 6327, TALLAHASSEE, FL 32314

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