

TRANSMITTAL LETTER
P080000021149

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

100002447141--8
-03/04/98--01090--003
13125

SUBJECT: Empowerment Technologies, Inc.
(Proposed corporate name - must include suffix)

-03, 04/ 1000 003

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Christopher J. Fuller
Name (Printed or typed)

136 82nd. Ave. N.
Address

St. Petersburg, FL 33702
City, State & Zip

813-578-2359
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA
98 MAR -4 PM 2:55
FILED

Handwritten signature/initials

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
EMPOWERMENT TECHNOLOGIES, INC.

98 MAR -4 PM 2:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED , being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is

Empowerment Technologies, Inc.

The address of the Corporation is P. O. Box 1452, St. Petersburg, Florida 33731-1452.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED AGENT**

The name and address of the initial registered agent, upon whom process against the Corporation may be served, is Christopher J. Fuller, 136 82nd Avenue North, St. Petersburg, Florida 33702.

**FOURTH
PURPOSE**

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is One Hundred (100) shares having a Par Value of \$1.00 per share. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporators of the Corporation is as follows:

Christopher J. Fuller
136 82nd Avenue North
St. Petersburg, Florida 33702

Craig Trautman
7929 N.W. 35th Place
Gainesville, Florida 32606

**SEVENTH
DIRECTORS**

The names and addresses of persons who are to serve and directors until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Christopher J. Fuller, 136 82nd Avenue North, St. Petersburg, Florida 33702

Craig Trautman, 7929 N.W. 35th Place, Gainesville, Florida 32606

**EIGHTH
INDEMNITY**

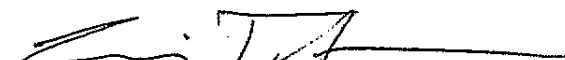
Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; (4) a transaction from which the director derived an improper personal benefit.

These Articles of Incorporation shall become effective upon filing.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of January, 1998.



Christopher J. Fuller
Incorporator



Craig Trautman
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned is familiar with and does hereby accept the duties and responsibilities as registered agent for said Corporation and designates as his location for service of process as:

Christopher J. Fuller
136 82nd Avenue North
St. Petersburg, Florida 33702

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.



Christopher J. Fuller
Incorporator / Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA