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3/16/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: LOGIC POWER, INC.
AUDIT NUMBER.....H98000005087
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. (2)
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation LOGIC POWER, INC.
Address of Corporation 9511 FONTAINEBLEAU BOULEVARD APT. 109
MIAMI, FLORIDA 33172

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID PRESLEY
and
REGISTERED OFFICE: 9511 FONTAINEBLEAU BLVD. Apt. 109
MIAMI, FLORIDA 33172

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent Date 3/12/98

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. DAVID PRESLEY
9511 FONTAINEBLEAU BLVD. Apt. 109
MIAMI, FLORIDA 33172

Article 5: The Name and Address of the INCORPORATOR is:

DAVID PRESLEY
9511 FONTAINEBLEAU BLVD. Apt. 109
MIAMI, FLORIDA 33172

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In witness whereof, I have subscribed my name



Signature of Incorporator

DAVID PRESLEY

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

#98-5087