

P98 0000 66287

Florida Department of State
Division of Corporations
P.O. Box 6327

or
George Firestone Building
409 E. Gaines Street
Tallahassee, Fla. 32399

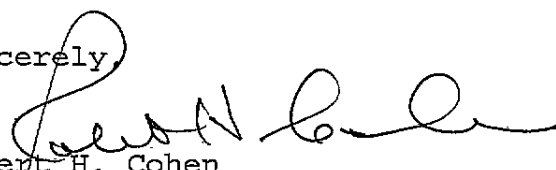
Dear Department of State,

Enclosed please find the Articles of Incorporation for
TRUE POWER ELECTRIC, INC.

Also enclosed is a check in the amount of \$ 70.00 covering
filing fees and payment of an executed copy of said
articles.

If there are any questions, please get in touch with
me directly.

Sincerely,


Robert H. Cohen
RHC Accounting & Tax Service
8061 W. McNab Road
Tamarac, Fl 33321

400002592904--9
-07/20/98-01056-004
*****70.00 *****70.00

F. CHESSE

JUL 29 1998

RH

2554

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 28 AM 7:30

FILED

W 98 16665



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 22, 1998

ROBERT H COHEN
8061 W MCNAB ROAD
TAMARAC, FL 33321

SUBJECT: TRUE POWER ELECTRIC, INC.
Ref. Number: W98000016665

FILED
98 JUL 28 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TRUE POWER ELECTRIC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 898A00038751

*SORRY,
CHANGE MADE*

ARTICLES OF INCORPORATION
OF

TRUE POWER ELECTRIC, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I
Corporate Name and Address

The name of the corporation is True Power Electric, Inc. and the address is P.O. 220446 Hollywood, Fl 33022.

ARTICLE II
Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III
Nature of Corporate Business

The general purpose for which the corporation is organized is
1. to engage in an electrical sales/service and to do that which is incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing; and
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV
Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$. 01 per share.

ARTICLE V
Initial Agent

The address of the initial registered office of the corporation is ~~P.O. Box 220446~~ Hollywood, Fl 33022 and has named Gruia Ionescu as registered agent.

1537 ARTHUR ST.
HOLLYWOOD, FL 33020

FILED
98 JUL 28 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Board of Directors

The number of directors/officers constituting the initial board of directors is one . (1)

The name and address of each person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
Gruia Ionescu	1537 Arthur St Hollywood, Fl 33020

ARTICLE VII
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Gruia Ionescu	Same

Executed on July 15, 1998 by:

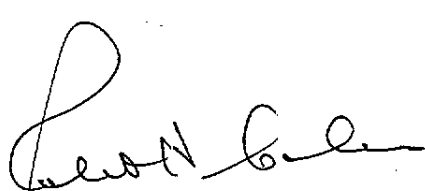

Gruia Ionescu

STATE OF FLORIDA

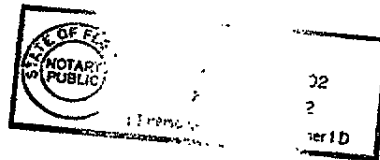
COUNTY OF BROWARD

I hereby certify that on this 15 day of July, 1998, before me personally appeared Gruia Ionescu director of TRUE POWER ELECTRIC, INC. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

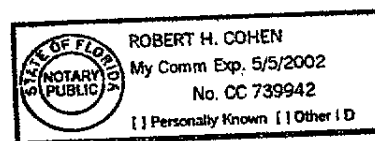
Witness my signature and official seal on 7/15, 1998, in the county of Broward and the state of Florida.



Notary Public
State of Florida



My Commission expires



98 JUL 28 AM 7:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

In pursuance to chapter 48.901, Florida statues, the
following is submitted in compliance with said act:

First---, TRUE POWER ELECTIC, INC.

desiring to organize under the laws of the state of Florida,
with its principal office, as indicated in the articles of
incorporation, at the city of Hollywood has named
Gruia Ionesca to accept service of process in the State of
Florida.

Having been named to accept service of process for the above
stated corporation, at a place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of said act relative to
keeping open said office.



By: Agent-Gruia Ionescu