

10/22/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: ACE INDUSTRIES. INC.  
CONTACT: PAM FRIEDMAN  
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NAME: ENERGY PULSE INC.  
AUDIT NUMBER.....H98000019667  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ENERGY PULSE INC.

Address of Corporation: 2300 SOUTHWEST 84th TERRACE  
MIRAMAR, FL 33025

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: DONNARAE STEWART

REGISTERED OFFICE: 2300 SOUTHWEST 84th TERRACE  
MIRAMAR, FL 33025

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

10 / 22 / 98  
Date

*Donna Rae Stewart*  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MICHAEL STEWART, 2300 SOUTHWEST 84th TERRACE, MIRAMAR, FL 33025
2. DONNARAE STEWART, 2300 SOUTHWEST 84th TERRACE, MIRAMAR, FL 33025
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DONNARAE STEWART  
2300 SOUTHWEST 84th TERRACE  
MIRAMAR, FL 33025

In witness whereof, I have subscribed my name:

*Donna Rae Stewart*  
Signature of Incorporator

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