

## MCCAFFREY & RAIMI, P.A.

5811 Pelican Bay Boulevard • Suite 206-A • Naples, Florida 34108  
(941) 514-2800 • (941) 514-2777 (fax)

December 24, 1997

Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

600002540936--6  
-05/29/98--01077--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Restated Articles of Incorporation  
**ULTRAWATT Integrated Sytems, Inc.**  
formerly known as LTI INTERNATIONAL, INC.

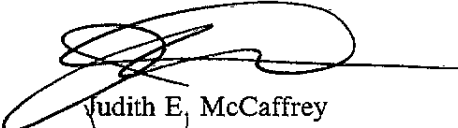
Dear Sir/Madam:

Enclosed please find the following:

1. Original executed Restated Articles of Incorporation, attached to which is a designation and acceptance by the registered agent; and,
2. A check for \$122.50 to cover the cost of the filing fees and the cost of a certified copy of the Restated Articles of Incorporation.

Please return the certified copy and the Secretary of State's certificate to me at the address shown above. Thank you for your kind assistance.

Sincerely,

  
Judith E. McCaffrey

Enclosures

*Restated Art/nc  
on 10 pg  
6-19-98  
Cert Corp*

Sarasota Office: 1800 Second Street • Suite 753 • Sarasota, Florida 34236  
(941) 957-0733 • (941) 957-0449 (fax)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 9, 1998

MCCAFFREY & RAIMI, P.A.  
% JUDITH MCCAFFREY  
5811 PELICAN BAY BLVD., SUITE 206A  
NAPLES, FL 34108

SUBJECT: LTI INTERNATIONAL, INC.  
Ref. Number: V61939

We have received your document for LTI INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the undersigned before making corrections or returning your document to this office.

Please return 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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 598A00032349

**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**LTI INTERNATIONAL, INC.**  
**(NOW TO BE KNOWN AS ULTRAWATT INTEGRATED SYSTEMS, INC.)**

*Pursuant to the provisions of Section 607.1007, Florida Statutes, this corporation adopts the following restated articles of incorporation:*

**ARTICLE I. NAME**

The name of this corporation shall be ULTRAWATT Integrated Systems, Inc.

**ARTICLE II. COMMENCEMENT & DURATION**

This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSES, POWERS & RIGHTS**

The corporation may engage in any lawful acts or activities for which corporations may be organized under the laws of the State of Florida.

In furtherance of its corporate purposes, this corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the laws of the State of Florida, including the power and right:

- A. To change the Articles of Incorporation at any time pursuant to law and the By-laws;
- B. To change the principal office of the corporation and establish, from time to time, other locations, within or outside the State of Florida for corporate operations, pursuant to the By-laws, and without the necessity of amending the

Restated Articles of Incorporation

98 JUN 19 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Articles of Incorporation;

- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the conduct of its business;
- D. To purchase and acquire, in accordance with law and the By-laws, any or all of its shares.

ARTICLE IV. CAPITAL STOCK

- A. This corporation shall have the authority to issue TWENTY MILLION (20,000,000) shares of common stock par value TEN CENTS (\$.10) per share.
- B. The designations, voting powers, preferences and relative participating options or other special rights, qualifications, limitations or restrictions of the above stock are as follows:
  - 1. The holders of the common stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.
  - 2. In the event of the voluntary or involuntary liquidation, dissolution, distribution of assets or winding up of the corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of common stock shall be

entitled to receive all of the remaining assets of the corporation of whatever kind available for distribution to shareholders, ratably in proportion to the number of shares of common stock held by them respectively. The Board of Directors may distribute in kind to the holders of common stock such remaining assets of the corporation or may sell, transfer or otherwise dispose of all or any part of such remaining assets to any other person, corporation, trust or other entity and receive payment therefore in cash, stock or obligations of such other person, corporation, trust or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of common stock. The merger or consolidation of the corporation into or with any other corporation, or the merger of any other corporation into it, or any purchase or redemption of shares of stock of the corporation of any class, shall not be deemed to be a dissolution, liquidation nor winding up of the corporation for the purposes of this paragraph.

3. Any person, upon becoming the owner or holder of any shares of the common stock or other securities having voting rights issued by this corporation ("shareholder"), does hereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such

person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States hereinafter adopted which have reference to or affect corporations, such securities, or such persons, if any; and that the corporation reserves the right to transact any business of the corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

#### ARTICLE V. BOARD OF DIRECTORS

The number of directors of this corporation shall be set as provided in this corporation's By-laws and shall be no less than one (1) and no more than twelve (12).

The business and affairs of the corporation shall be managed by the Board of Directors. In addition to any powers conferred herein or in the By-laws, the Board of Directors may, subject to any express limitation contained in these Articles of Incorporation or in the By-laws, exercise the full extent of powers conferred by the laws of the State of Florida upon corporations or directors thereof and the enumeration and definition of particular powers herein or in the By-laws shall in no way be deemed or restrict or otherwise limit those lawfully conferred powers. In furtherance and without limitation of the foregoing, the Board of Directors shall have the power to make, alter, amend or repeal from time to time the By-laws of the corporation.

#### ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE VII. PRINCIPAL OFFICE & REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be 2150 Goodlette Road, Suite 400, Naples, Florida 34102. The name and address of this corporation's registered agent shall be: Judith E. McCaffrey, 5811 Pelican Bay Boulevard, Suite 206-A, Naples, Florida 34908.

#### ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto, in the manner now or hereafter prescribed by statute. Any rights conferred upon the shareholders are granted subject to this reservation.

#### ARTICLE XI. PREEMPTIVE RIGHTS

Preemptive rights shall be granted to each holder of common stock of this corporation to the maximum extent allowed pursuant to the Florida Business Corporation Act or any successor legislation thereof.

#### ARTICLE X. SPECIAL MEETINGS OF SHAREHOLDERS

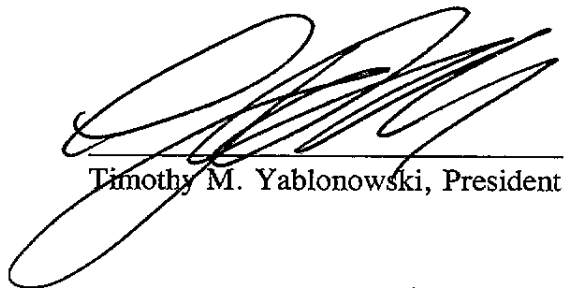
Special meetings of Shareholders shall be held when called by the president, a majority of the Board of Directors, or when a written request for a special meeting of Shareholders is delivered to the secretary of this Corporation signed and dated by Shareholders holding not less

than twenty per cent (20%) of all the shares entitled to vote, provided however that in the case of a special meeting of Shareholders requested by Shareholders such request shall state the purpose or purposes for such meeting and the matter or matters proposed to be acted on. A special meeting requested by the Shareholders shall be held not less than fifteen nor more than thirty days after the request is made.

**ARTICLE XI. EFFECTIVE DATE**

The effective date of these Restated Articles of Incorporation shall be December 27, 1997.

**IN WITNESS WHEREOF**, the undersigned duly authorized officer of the corporation executes these Restated Articles of Incorporation on the date indicated:




Timothy M. Yablonowski, President

May 21, 1998



I hereby accept my designation as resident agent and agree to serve as the resident agent of ULTRAWATT Integrated Systems, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for ULTRAWATT Integrated Systems, Inc.

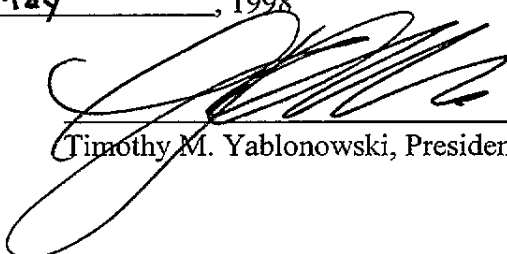
  
Judith E. McCaffrey - Registered Agent

May 21, 1998

**CERTIFICATE**

- FIRST:** These Restated Articles of Incorporation do not provide for an exchange, reclassification or cancellation of issued shares.
- SECOND:** These Restated Articles of Incorporation were adopted by the directors of the corporation on March 26, 1998.
- THIRD:** These Restated Articles of Incorporation were approved by the shareholders of the corporation on April 21, 1998. The number of votes cast for the amendment was sufficient for approval.

Dated this 25<sup>th</sup> day of May, 1998

  
\_\_\_\_\_  
Timothy M. Yablonowski, President