DOC ID ----> 5517_0302

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
05/24/96

CHARTER NUMBER: 942258
ROLL AND FRAME: 5517-0302

05517-0302

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
ELECTRIC IMPULSE, INC.	96052309201	ARF	85.00
	96052309201	MIS	10.00

116066

RETURN TO: BENOS, CUMMINGS, MANN & VALENTI
ATTN D E CUMMINGS
1501 EUCLID AVE 8TH FL
CLEVELAND OH 44115

TOTAL : 95.00

0384

DOC ID ----> 5517_0302

The State of Ohio

Bob Taft

Secretary of State

05517-0303

942258

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF MIS

of:

ELECTRIC IMPULSE, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5517 at Frame 0304 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 23RD day of MAY ,

A.D. 19 96 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 5517_0302

CORPORATION FOR PROFIT 05517-0304

APPROVED
FOR FILING

BY _____
DATE 5/23/96
AMOUNT +85
960 S 2309201

ARTICLES OF INCORPORATION
-OF-

ELECTRIC IMPULSE, INC.

The undersigned, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be ELECTRIC IMPULSE, INC.

SECOND. The place in Ohio where its principal office is to be located is 4853 Medina Road, #3, Akron, Summit County, Ohio, Zip Code 44321.

THIRD. The purposes for which it is formed are: TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER SECTION 1707.01 TO SECTION 1701.98, INCLUSIVE, OF THE OHIO REVISED CODE.

FOURTH. THIS CORPORATION SHALL BE ORGANIZED AS A CLOSE CORPORATION SUBJECT TO THE PROVISIONS OF SECTION 1701.591 OF THE OHIO REVISED CODE.

FIFTH. THE CLOSE CORPORATION SHALL HAVE NO BOARD OF DIRECTORS.

SIXTH. THE CLOSE CORPORATION MAY ADOPT A CODE OF REGULATIONS.

SEVENTH. THE NUMBER OF SHARES AUTHORIZED SHALL BE EIGHT HUNDRED FIFTY (850), WITH NO PAR VALUE.

EIGHTH. NO SHARES SHALL BE SOLD TO, TRANSFERRED TO, ASSIGNED TO, GIFTED TO, ENCUMBERED OR PLEDGED TO ANY OTHER INDIVIDUAL, PARTNERSHIP, OR CORPORATION WITHOUT FIRST OFFERING SUCH SHARES FOR PURCHASE TO ALL EXISTING SHAREHOLDERS, SUCH OFFER TO BE MADE IN WRITING.

DOC ID ----> 5517_0302

05517-0305

NINTH. THESE ARTICLES OF INCORPORATION SHALL NOT BE AMENDED BY LESS THAN A MAJORITY VOTE OF THE SHAREHOLDERS.

TENTH. THE AMOUNT OF STATED CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NONE.

IN WITNESS WHEREOF, we have hereunto subscribed our names, this 20 day of May, 1996.

ELECTRIC IMPULSE, INC.
(Name of Corporation)

Dana E. Cummings, Incorporator

DEC:kh
unger.art
051796 8:17

DOC ID ----> 5517_0302

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form AGO (August 1992)

05517-0306

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of ELECTRIC IMPULSE, INC., hereby appoint LESLIE G. UNGAR to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

LESLIE G. UNGAR
4853 Medina Road, #3
Akron
Summit County, Ohio 44321

NOTE: P.O. Box addresses are not acceptable.

Dana E. Cummings
DANA E. CUMMINGS (Incorporator)

ACCEPTANCE OF APPOINTMENT

The undersigned, LESLIE G. UNGAR, named herein as the statutory agent for ELECTRIC IMPULSE, INC., hereby acknowledges and accepts the appointment of statutory agent for said corporation.

5-20-96
(Date)

Robert G. Unger
LESLIE G. UNGAR (Statutory Agent)

INSTRUCTIONS

1) Profit and non-profit articles of incorporation must be accompanied by an original appointment of agent. R.C. 1701.07(B), 1702.06(B).

2) The statutory agent for a corporation may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign profit corporation licensed in Ohio which has a business address in this state and is explicitly authorized by its articles of incorporation to act as a statutory agent. R.C. 1701.07(A), 1702.06(A).

3) An original appointment of agent form must be signed by at least a majority of the incorporators of the corporation. R.C. 1701.07(B), 1702.06(B). These signatures must be the same as the signatures on the articles of incorporation.

**As of October 8, 1992, R.C. 1701.07(B) will be amended to require acknowledgement and acceptance by the appointed statutory agent.*

DOC ID ----> 5517_0302

BENOS, CUMMINGS, MANN & VALENTI
A LEGAL PROFESSIONAL ASSOCIATION

WAYNE F. BENOS
DANA E. CUMMINGS
ERIC H. MANN
JOHN A. VALENTI

05517-0307

EIGHTH FLOOR
BULKLEY BUILDING
1501 EUCLID AVENUE
CLEVELAND, OHIO 44115
216/575-1777
Fax: 216/575-1951

May 22, 1996

Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, OH 43266-0418

RE: *Electric Impulse, Inc.*

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Electric Impulse, Inc., along with the Original Appointment of Agent form. Also enclosed is a check in the sum of $95.00, which represents $85.00 for the filing fee, and $10.00 for **expedited filing**.

Thank you for your courtesy and cooperation in this regard.

Sincerely,

Dana E. Cummings

Dana E. Cummings

Enclosures:
Articles of Incorporation
Original Appointment of Agent
Check for $95.00
SASE

DEC:kh
ungar002.ltr
052296 12:06

CONFIDENCE