

P 96000058359

Miguel Estremadoyro
Requestor's Name

11985 N. AVIARY Dr.
Address

COOPER City, FL 33026
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GENTECH POWER, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

470001898764
 17-10795--01038--023
 \$ ****70.00 *****70.00

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 96 JUL 10 PM 2:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

7-11-96

Examiner's Initials KR

ARTICLES OF INCORPORATION
OF
GENTECH POWER, CORP.

FILED
95 JUL 10 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

GENTECH POWER, CORP.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$1.00 par value.

ARTICLE IV

The corporation shall begin with \$100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:
7930 SW 95TH AVE., MIAMI, FL. 33173

ARTICLE VII

The number of directors constituting its initial Board of Directors is whose name(s) and address(es) is(are):

MIGUEL ESTREMADOYRO
11985 N. AVIARY DR.
COOPER CITY, FL. 33026
(305) 598-6214
41%

EMILIO PEREZ
901 NW 32ND. AVE
MIAMI, FL. 33125
10%

LUIS E. LOPEZ
15328 SW 72 ST
#21,
MIAMI, FL. 33193
24.5%

PABLO SANCHEZ
7930 SW 95TH AVE
MIAMI, FL. 33173
24.5%

ARTICLE VIII

The name and address of the subscriber is:

MIGUEL ESTREMADOYRO
11985 N. AVIARY DR., COOPER CITY, FL. 33026

ARTICLE IX

Permanent agent and address for the corporation is:

EMILIO PEREZ
901 NW 32ND. AVE
MIAMI, FL. 33125

ARTICLE X

Shareholders shall be entitled to preemptive rights.


MIGUEL ESTREMADOYRO

FILED
95 JUL 10 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: _____

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared _____ who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he freely and voluntarily acknowledges before me according to law that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Dade County, Florida, this _____ day of _____, 199__.

Notary Public, State of Florida

My commission expires:

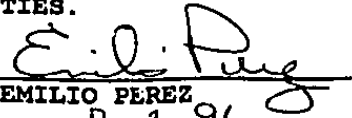
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT GENTECH POWER, CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED EMILIO PEREZ AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature 
MIGUEL ESTREMADOYRO

Title PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature 
EMILIO PEREZ
Date 7-1-96