

PD4000045266

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000053007 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)203-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A-1 POWER SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

04 MAR 11 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

01362

FILED
04 MAR 11 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
A-1 POWER SERVICE, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A-1 POWER SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**PEDRO MACHUAT
11010 S.W. 42 ST
MIAMI, FL 33165**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

**PEDRO MACHUAT
11010 S.W. 42 ST
MIAMI, FL 33165**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PEDRO MACHUAT
11010 S.W. 42 ST
MIAMI, FL 33165

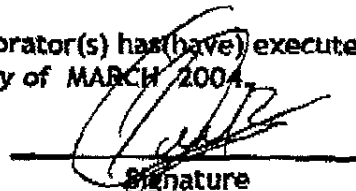
ARTICLE VI OFFICER (S)

The name(s) and street address(es) of the officer (s) to these Articles of Incorporation is(are):

PRESIDENT
PEDRO MACHUAT
11010 S.W. 42 ST
MIAMI, FL 33165

VICE-PRESIDENT
DIANA ROSA BLANCO
11010 S.W. 42 ST
MIAMI, FL 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4 Day of MARCH 2004.



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

A-1 POWER SERVICE, INC.

2. The name and address of the registered agent and office is:

**PEDRO MACHUAT
11010 S.W. 42 ST
MIAMI, FL 33165**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

**PEDRO MACHUAT
11010 SW 42 ST
MIAMI FL 33165**

FILED
04 MAR 11 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA