

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number ; (850)922-4001

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.

KILOWATTS, INC.

Certificate of Status	0	Sec. 25.
Certified Copy Page Count	1	CONTRACTOR
Estimated Charge	03 \$78.75	
Experiment Citatge	\$78.75	7

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# ARTICLES OF INCORPORATION

#### OF

#### KILOWATTS, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

### ARTICLE I

NAME: The name of the corporation shall be:

KILOWATTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is farmed is to engage in any activity and business permitted under the laws of the State of Florida.

### <u>ARTICLE III</u>

<u>PRINCIPAL OFFICE:</u> The address of the corporation's principal office shall be:

401 S.W. 71<sup>ST</sup> AVE. MIAMI, FL. 33144

#### ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

ANGEL R. CHAGUACEDA 401 S.W. 71<sup>ST</sup> AVE. MIAMI, FL. 33144

ALBERTO SANTIAGO 401 S.W. 71<sup>ST</sup> AVE. MIAMI, FL. 33144

### ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) two whose name and addresses is (are):

ANGEL R. CHAGUACEDA 401 S.W. 71<sup>ST</sup> AVE. MIAMI, FL. 33144 ALBERTO SANTIAGO 401 S.W. 71<sup>ST</sup> AVE. - MIAMI, FL. 33144

# ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

# ARTICLE VII

**DURATION:** The duration of the corporation shall be perpetual.

# <u>ARTICLE VIII</u>

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL R. CHAGUACEDA 401 S.W. 71<sup>ST</sup> AVE. MIAMI, FL. 33144

IN WITNESS THEREOF, We have executed these articles of Incorporation in

Miami, Dade County, Florida on this 12th day of April, 2000.

SWORN AND SUBSCRIBED before me on this 12th day of April, 2000.

ANGEL D. CORDOVA NOTARY PUBLIC, State of Florida In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI-DADE State of Florida has name ANGEL R. CHAGUACEDA located at 401 S.W. 71<sup>ST</sup> AVE., MIAMI, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 401 S.W. 71<sup>ST</sup> AVE. MIAMI, FL. 33144

# **ACKNOWLEDGMENT**

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 12th day of April, 2000

ANGEL R. CHAGUACEDA REGISTER AGENT

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SECRETARY OF STATE