

P00000084299

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900003379789--6  
-09/01/00--01030--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

CELPOWER CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

ROSSANA VITERI  
Name (Printed or typed)

10670 SW 156 PL #300  
Address

MIAMI FL 33196  
City, State & Zip

305-490 3755  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP - 1 AM 8:38

FILED

NOTE: Please provide the original and one copy of the articles.

ajc 9/7

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

CELPower Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

10670 SW 156 PL #309  
MIAMI FL 33196

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

RETAIL SALES

**ARTICLE IV SHARES**

The number of shares of stock is:

500

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

ROSSANA VITERI PRESIDENT

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

ROSSANA VITERI  
10670 SW 156 PL #309  
MIAMI FL 33196

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

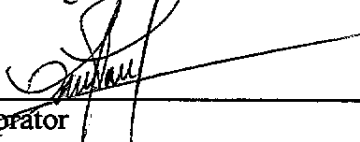
JAMES VITERI  
10670 SW 156 PL #309  
MIAMI FL 33196.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

08/28/00  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

08/28/00  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA