# 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

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

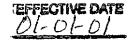
POWERNET R&D DIVISION INC.

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# ARTICLES OF INCORPORATION OF POWERNET R&D DIVISION INC.

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

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### ARTICLE I NAME

The name of this corporation is POWERNET R&D DIVISION INC.

### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2001.

### ARTICLE III PRINCIPAL OFFICE

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

2800 Biscayne Blvd No 530 Miami, FL 33137

### ARTICLE IV SHARES

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

1000 shares of \$1.00 per value common stock

### ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Carlos A Ocampo	2800 Biscayne Blvd No 530
President	Miami, FL 33137
Paul Dumas	2800 Biscayne Blvd No 530
Secretary	Miami, FL 33137
Tulio A Ocampo	2800 Biscayne Blvd No 530
Vice President	Miami, FL 33137

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Carlos A Ocampo 2800 Biscayne Blvd No 530 Miami, FL 33137

### ARTICLE VIL INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Carlos A Ocampo 2800 Biscayne Blvd No 530 Miami, FL 33137

Carlos A Ocampo

October 31th 2000 Date

### ACKNOWLEDGMENT:

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.

Carlos A Ocampo

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SECRETARY OF STATE
AND ANASSEE, FLORIDA