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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

01-01-01

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 31 PM 3:38

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FLORIDA PROFIT CORPORATION OR P.A.

POWERNET R&D DIVISION INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$78.75

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EFFECTIVE DATE

01-01-01

ARTICLES OF INCORPORATION OF
POWERNET R&D DIVISION INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 President	2800 Biscayne Blvd No 530 Miami, FL 33137
Paul Dumas Secretary	2800 Biscayne Blvd No 530 Miami, FL 33137
Tulio A Ocampo Vice President	2800 Biscayne Blvd No 530 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 VII 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 31st 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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