

TRANSMITTAL LETTER

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

600003480356--3  
-11/30/00--01013--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ELECTRIC VOLT, INC.

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION and a check for:

___\$70.00	___X___\$78.75	___\$122.50	___\$131.2
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM:

Nelson I. Diaz

Name (printed or typed)

3501 SW. 107 Ave

Address

Miami, FL 33165

City, State & Zip Code

(305) 554-7724

Daytime Telephone Number

FILED  
00 DEC 11 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Feb 12/11*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 4, 2000

NELSON I DIAZ  
3501 SW 107 AVE  
MIAMI, FL 33165

SUBJECT: ELECTRIC VOLT, INC.  
Ref. Number: W00000028455

We have received your document for ELECTRIC VOLT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 100A00061184

## ARTICLES OF INCORPORATION

*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: ELECTRIC VOLT, INC.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

3501 SW. 107 Ave.

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:

100 Shares Common Stock, No Par Value

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz  
3501 SW. 107 Av  
Miami, FL 33165

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)  
See instructions for officers/directors

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

Armando R. Loreto

3501 SW. 107 Ave .

President, Treasurer

Miami, Fl. 33165

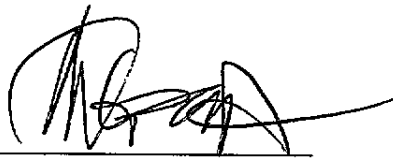
Almaluz Jaimes

Same

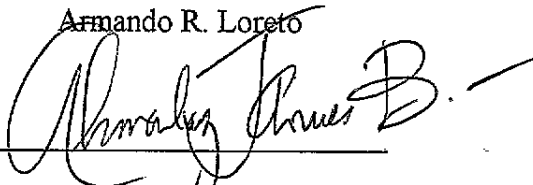
Secretary

Electrovolt del Centro C.A., de caracas Venezuela, owns 51% of the corporations shares, Armando R. Loreto owns 30% and Almaluz Jaimes owns 19% of the corporations shares

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
21 th. day of November, 2000.



Armando R. Loreto



Almaluz Jaimes

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is : ELECTRIC VOLT , INC.

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

Nelson I. Diaz  
(Name)

3501 SW. 107 Ave  
(Address)

Miami, FL 33165  
(City/State/Zip)

*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 positions as registered agent.*

  
Signature

Date : 11 -21- 2000