

PO1000023461

TRANSMITTAL LETTER

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

200003796888--2

-03/05/01--01007--019

****122.50 *****78.75

Subject: New System Electrical Corp.

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

122.50
Filing Fee
& Cert. Copy

131.25
Filing Fee, Cert. Copy
and Certificate

FROM: VICTOR H. OCHOA

30511 SW 149th AVE.

Homestead, FL 33033

Phone 305-247-6603

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -2 AM 8:09

FILED

gc 3/7

ARTICLES OF INCORPORATION
OF
NEW SYSTEM ELECTRICAL CORP.

FILED
01 MAR -2 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, and under the guidelines and regulation of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this Corporation shall be: NEW SYSTEM ELECTRICAL CORP.
The principal place of business of this corporation shall be:
30220 SW 155TH AVENUE HOMESTEAD, FLORIDA 33033.

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other State, Country, territory of nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares, One (\$1.00) Dollar par value which should be named "Common Shares".

ARTICLE IV TERM OF EXISTENCE

The duration of this Corporation is perpetual, the date and time of commencement of the corporate existence is the date of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE V QUALIFICATION

The directors of this corporation shall constitute all persons hereinafter named as Incorporators and such other persons as from time to time hereafter may be approved by the Board of directors as provided in the By-Laws.

ARTICLE VI BOARD OF DIRECTORS

- a. The day to day affairs of the corporation shall be managed by the Board of Directors.
- b. The number of Directors constituting the initial Board of Directors of this corporation are: Two, the number of Directors may be increased or decreased from time to time by the By-Laws, but never shall be less than One.
- d. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Ulpiano Barrueto
30220 SW 155th Avenue
Homestead, Florida 33033

P/D

Zoila Barrueto
30220 SW 155th Avenue
Homestead, Florida 33033

S/D

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

Ulpiano Barrueto
30220 SW 155th Avenue
Homestead, Florida 33033

Zoila Barrueto
30220 SW 155th Avenue
Homestead, Florida 33033

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 5 day of March of 2001.

Ulpiano Barrueto Zoila Barrueto
Ulpiano Barrueto Zoila Barrueto

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn before me this

5th day of March of 2001.

Victor Hugo Ochoa
Notary Public
State of Florida at Large



Victor Hugo Ochoa
Commission # CC 930616
Expires April 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
MAR-2 AM 8:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 48.091 Florida Statutes:

New System Electrical Corp. Corporation organized under the laws of the State of Florida with its principal office at 30220 SW 155th Ave. Homestead, Florida 33033, has named Ulpiano Barrueto, of 30220 SW 155th Ave. Homestead Fl 33033, as its agent to accept service of process within this State.

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID OFFICE.


Register Agent