

PO1000048951

OFFICE USE ONLY (Representative)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GATE POWER, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700004219817--9
-05/16/01--01028--025
*****78.75 *****78.75

Examiner's Initials

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:

GATE POWER, INC.

ARTICLE II - PRINCIPAL OFFICE

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

7852 N.W. 71 STREET
MIAMI, FL 33166

ARTICLE III – PURPOSE

The purpose of this corporation is to engage in any or all-lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The number of shares of capital stock, which this corporation shall be authorized to issue, is one hundred (100) shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

**PREPARED BY:
JN ACCOUNTING AND TAX SERVICE, INC.
300 ARAGON AVENUE, SUITE 200
CORAL GABLES, FL 33134**

FILED
01 MAY 16 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE TORRES
300 ARAGON AVENUE, SUITE 200
CORAL GABLES, FL 33134

ARTICLE VII – INCORPORATOR(S)

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

MARCOS SADALLA

RUA LUCINDA RABELO, 306 AP 32
VILA MILTON – GUARULHOS / SP
CEP 07063-140 - BRASIL

FERNANDO JOSE BARIONI DE OLIVEIRA

RUA NILO TORRES, 124 AP 22
JD.UMUARAMA – SÃO PAULO/SP
CEP 04650-040 - BRASIL

ARTICLE VIII - DIRECTOR(S)

The name(s) of the director(s) to these Articles of Incorporation is (are):

MARCOS SADALLA , PRESIDENT / TREASURER

FERNANDO JOSE BARIONI DE OLIVEIRA, VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16TH day APRIL , 2001


FERNANDO JOSE BARIONI DE OLIVEIRA


MARCOS SADALLA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is :

GATE POWER, INC

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

JOSE TORRES

(NAME)

300 ARAGON AVENUE, SUITE # 200

(P.O. BOX NOT ACCEPTABLE)

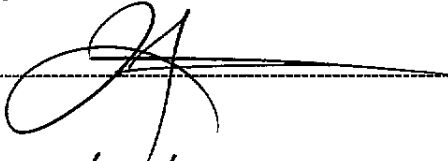
CORAL GABLES, FL 33134

(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 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____


5/11/01

FILED
01 MAY 16 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA