

OFFICE USE ONLY

PRIM 63353

AZARUS CORPORATE FILING SERVICE

(Requester's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

600004445756--6

-06/26/01--01047--027

*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. POWER WIDE CORP.

(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

01 JUN 26 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/ QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

*

CERTIFICATE OF INCORPORATION
OF
POWER WIDE CORP.

FILED
01 JUN 26 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation

ARTICLE I – NAME

The name of the corporation shall be:

POWER WIDE CORP.

ARTICLE II – PRINCIPAL OFFICE

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

1046 OPA-LOCKA BLVD.
OPA-LOCKA, FL. 33 054

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 200 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JESUS J. HERNANDEZ
1046 OPA-LOCKA BLVD.
OPA-LOCKA, FL. 33054

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial directors of this corporation are:

ADALBERTO RUIZ
DIRECTOR

JESUS J. HERNANDEZ
DIRECTOR

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

JESUS J. HERNANDEZ
1046 OPA-LOCKA BLVD.
OPA-LOCKA, FL. 33054

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X – BY LAWS

The power to adopt, alter, Amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 25th day of June. 2001.

CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That **POWER WIDE CORP.** is desiring to organize under the laws of the state of Florida has appointed JESUS J. HERNANDEZ of 1046 OPA-LOCKA BLVD. OPA-LOCKA, FL. 33054 as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of **POWER WIDE CORP.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this 25th Day of June, 2001

x *Jesus J. Hernandez*

REGISTERED AGENT
INCORPORATOR

FILED
01 JUN 26 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA