Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

-

FLORIDA PROFIT CORPORATION OR P.A.

DIESEL POWER GENERATOR OF FLORIDA INC.

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Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

DIESEL POWER GENERATOR OF FLO	of ORIDA INC.				
men)	of corporation)	 			
The undersigned subscriber(s) to these Articles of Inc corporation under the laws of the State of Florida	corporation, natural person(s) comp	etent to co	ontract,	hereby fo	
	- CORPORATE NAME			01 JUL 10	SECRE LAN CORPORATIONS
DIESEL POWER GENERATOR OF FLORIDA I	INC.	•			973
ARTICL	LE II - DURATION	-		PM 2: 45	ARPO
This corporation shall exist perpetually unless disso	olved according to Florida law.			Ü	RAI
	LE III - PURPOSE			r.	
The corporation is organized for the purpose of enga United States and the State of Florida.		ermitted I	ınder tl	he laws o	f the
	IV - CAPITAL STOCK				
The corporation is authorized to issue FIVE HUNDR	<u>ED</u> shares (500)	of ONE			
Dollar(s) (\$ 1.00 par value Com	mon Stock, which shall be design	ated "Con	nom;	Shares."	
ARTICLE V - INITIAL R	EGISTERED OFFICE AND AGE	ENT			
The principal office, if known, or the mailing adres	s of the corporation is:				•
NAME DIFSEL POWER GENERATOR OF FLORD	TA INC.				
ADDRESS 4753 N.W. 72 AVE	78 TVQ1		·		
CITY MIAMI	FLORIDA			3316	<u> </u>
The name and street address of the Initial Register	ed Agent of this Corporation is:		ZIP		
NAME MARIA ELENA GIRALDO	2				
ADDRESS 4753 N.W. 72 AVE		- '			
CTY MIAMI	FLORIDA	- <u>-</u>	ZIP	331.66	
ARTICLE VI - INITI	IAL BOARD OF DIRECTORS		ZIP	·	
Trial and the state of the stat	directors initially. The numi	ber of dire in one (1)	ectors n). The	nay be eit names a	her . and
NAME VICTOR MORA					
ADDRESS 4753 N.W. 72 AVE		-		<u> </u>	
CITY MIAMI	STATE		ZIP	33166	
NAME	· · · · · · · · · · · · · · · · · · ·	- -	<u> </u>		\dashv
ADDRESS		•		· · · · · · · · · · · · · · · · · · ·	\dashv
CITY	STATE		ZIP		\dashv
VAME			<u> CIF</u>		\dashv
ADDRESS				· · · · · · · · · · · · · · · · · · ·	\dashv
GLA	STATE		ZIP		\dashv
101000080120 8F INCORPORATION, PAGE 1	PAGE 1			OLE-MIAI	<u></u> Мі

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

4753 NV. 72 AVE

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DDRESS							<u> </u>	
HÝ				STATE			ZIP	Section 1
in authors in	HEREOF, the u	ndergjöned sulsco	riber(s) have	executed the	se Articles	of Incorpora	tion this	9th
day of	July	2001						
day or	<u> </u>							<u> </u>
				mari	مستبيع شيعين			(Scal)
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								(Scal)
STATE OF FL	ORIDA	Y						
	MIAMI DADE	ŠS						
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before me, a No appeared	itary Public author	orized to take ac	knowledgemei	ns in inc st	ate and Co	mily act turu	accord for	
	MARTA ELENA C	IRALDO						
known to me	and known to b	e the person(s)	who execute	d the force	oing Artic	les of Incor	coration, a	iid who
	efore me that							
IN WITNESS W	/HEREOF, I hav	e hereunto affixe	d my liand and	seal in the	State and C	ounty afores	aid, this	
day of								
<u> </u>			1000	يكريس			بنبوسة نسد مهزا	• • • • • • • • • • • • • • • • • • •
	(Notary Seal)		(Notary Public,	Side of Florid		erna (Ju	hernez	<u> </u>
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					A RULLAR			

ARTICLE VIII - AMENDMENT

This certificate of incorporation may be amended in any manner with the laws of the State of Florida

ARTICLE IX - OFFICERS

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be : VICTOR MORA : PRESTDENT, SECHETARY TREASURER

This corporation shall be initially geverned by the stockholders. notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two of more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected orr appointed and have qualified. The stockholders shall also elect such persons to fill the offices of president, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XI - ARTICLES V. VOTING RIGHTS
Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the partial common stock of the corporation standing in his name at the time of provided by law.

ARTICLE XII - PREEMPTIVE RIGHTS

Each stockholder shall have preemptive rights. Every shareholders. upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall. have the right to purchase his pro rate share at the price at wich it is offered to others.

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

DIESEL POWER GENERATOR OF PLOREDA INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

4752 NW 72 AVE

has named

MARTA ELENA GIRALLO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.