

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSITAS POWER CORPORATION

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

F. GIESSEN

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CERTIFICATE OF INCORPORATION

OF

UNIVERSITAS POWER CORPORATION

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is UNIVERSITAS POWER CORPORATION.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza
2100 Salzedo Street Suite 300
Phone: (305) 444-6226
Coral Gables, Florida 33134
Florida Bar No.0698806

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ARTICLE VIADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is 1670 NW 94th Avenue, Miami, FL. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIIDIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their position is:

<u>Name</u>	<u>Address</u>
RODRIGO VILLAMIZAR	1670 NW 94 th Avenue Miami, FL
CARLOS ALBERTO PLATA	1581 Brickell Avenue #804 Miami, FL 33129
ERNESTO AMEZQUITA	1670 NW 94 th Avenue Miami, FL
MANUEL DELDAGO	1670 NW 94 th Avenue Miami, FL

ARTICLE VIIIINCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is CARLOS ALBERTO PLATA of 1581 Brickell Avenue #804, Miami, FL 33129

ARTICLE IXAMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote

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thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

UNIVERSITAS POWER CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates/Arazoza & Fernandez-Fraga P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 Salzedo Street Suite 300 Coral Gables, FL 33134.

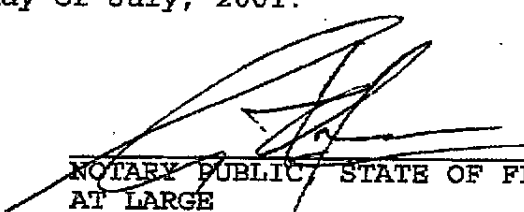
WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 26th day of July, 2001


CARLOS ALBERTO PLATA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this day of July, 2001, by CARLOS ALBERTO PLATA. He has produced his as identification, and he did take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 26th day of July, 2001.


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My commission expires:



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CERTIFICATE OF DESIGNATION

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.

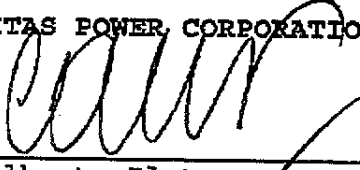
1. The name of the corporation is:

UNIVERSITAS POWER CORPORATION

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

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 Salzedo Street
Suite 300
Coral Gables, FL 33134.

UNIVERSITAS POWER CORPORATION




Carlos Alberto Plata
Date: 26 day of July, 2001

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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 position as registered agent.



CARLOS F. ARAZOZA
Managing Director
Arazoza & Fernandez-Fraga P.A.

Date: 26 day of July, 2001

CORPINCORP/UNIVERSITAS POWER CORPORATION

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