bups://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

101000074718

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000085657 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number

: (850)205-0381

Account Name Account Number : 071001002335

: FAS-T CORP. AGENTS, INC.

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PLUG IN POST CORPORATION

Annual Control of the	ZYNT LOUDDON ON THE SECOND
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

ARTICLES OF INCORPORATION

OF PLUG IN POST CORPORATION

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: PLUG IN POST CORPORATION

The principal place of business and mailing address of this corporation shall be: 20100 WEST COUNTRY CLUB DR.

PH-S AVENTURA, FL 33180

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The State of Florida, or any other State, County, Territory or 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:

1,000 shares of Common Stock, each having \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME

POSITION

ADDRESS

Carlos Alejandro Serra

President

20100 W. Country Club PH-5 Aventura, FL 33180

Prepared by: Orlando de Armas, CPA, P.A.

10300 Sunset Drive Suite # 270

Miami, Fl 33173 Phone: (305) 273-6137

DIVISION OF CORPORATION

ARTICLE VI INCORPORATORS

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is Ki (are):

NAME

POSITION

ADDRESS

Carlos Alejandro Sexta

Président

20100 W. Country Club PH-5 Aventura, Fl. 33180

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 23rd day of July 2001.

Signature(s) of Incorporator(s)

HO1000085657 4

CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is: Plug in Post Corporation
The name and address of the registered agent and officer is:

Carlos Alejandro Serra 20100 West Country Club Dr. PH-5 Aventura, Fl. 33180

TITLE (Corporate Officer)

TATLE 7-23-01

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

<u>.7-23-01</u>

SECRETARY OF STATE