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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 03/12/02

## FLORIDA PROFIT CORPORATION OR P.A.

Second Century Electric Corp.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE JALLAHASSEE, FLORIDA

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Second Century Electric Corp.

#### Article II. Address

The Corporation's mailing address is: Second Century Electric Corp. 126 Harrison Road Naples FL 34112

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Ximena Laura Mendozzi 126 Harrison Road Naples FL 34112

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ximena Laura Mendozzi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

03/12/02

2002 NAR 13 PN 2: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

George G. Sirota I FL Bar Member 293849 Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310 305-373-1995

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: George G. Sirota
Sirota & Associates, P.A.
First Union Financial Center
200 South Biscayne Blvd., Suite 5120
Miami FL 33131-2310

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 12, 2002.

The undersigned incorporator executed these Articles of Incorporation on March 13, 2002.

GEORGE G. SIROTA

by R.A. Fernandez as attorney-in-fact

George G. Sirota I FL Bar Member 293849 Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310 305-373-1995

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Second Century Electric Corp.

REGISTERED AGENT/OFFICE:

Ximena Laura Mendozzi 126 Harrison Road Naples FL 34112

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

XIMENA LAURA MENDOZZI by R.A. Fernandez as attorney-in-fact

Date: March 13, 2002

George G. Sirota 1 FL Bar Member 293849 Sirota & Associates, P.A. First Union Financial Center 200 South Biscayne Blvd., Suite 5120 Miami FL 33131-2310 305-373-1995 SECRETARY OF STATE
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