

P02000040719

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TEAM POWER SOLUTIONS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900005205949--1  
-04/08/02--01076--D16  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE  
04-01-02

FROM: LAW OFFICE OF Mario O. Mateo, P.A.  
Name (Printed or typed)

2380 S.W. 117 Avenue  
Address

Miramar, FL 33025  
City, State & Zip

(954) 450-7723  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR -8 PM 10:16

FILED

NOTE: Please provide the original and one copy of the articles.

04-15-02

**ARTICLES OF INCORPORATION**

**ARTICLE I:**

**CORPORATE NAME**

The name of the Corporation shall be: **TEAM POWER SOLUTIONS, INC.**

**ARTICLE II:**

**PRICIPLE OFFICE**

The principal place of business and mailing address: 815 S.W. 1<sup>st</sup>. Court  
Hallandale, FL 33009

**ARTICLE III:**

**PURPOSE OF THE CORPORATION**

**EFFECTIVE DATE**  
**04-01-02**

Formed as a corporation involved in private investments in Real Estate and other investment vehicles for the profit of the corporation and its officers. This corporation is also authorized to conduct any legal business necessary for the completion of its goals.

**ARTICLE V:**

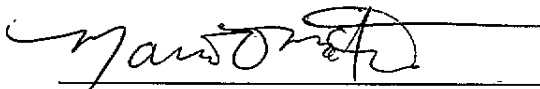
**AUTHORIZED CAPITAL STOCK**

The total numbers of shares of stock of which the Corporation shall have the authority to issue are, 2000, and the par value of each share shall be \$0.01.

**ARTICLE VI:**

**INCORPORATOR**

The name and address of the Incorporator is as written below. Incorporator is not an officer of the corporation and does not accept liability for the actions of the corporation and/or its officers.

  
Law Offices of Mario O. Mateo, P.A.  
By: Mario O. Mateo, Esq.  
2380 S.W. 117<sup>th</sup> Avenue, Miramar, FL 33025

**ARTICLE VII:**

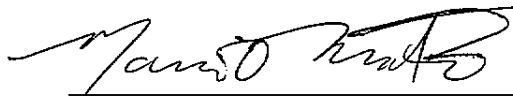
**REGISTERED OFFICE/AGENT**

The address of the Corporation's initial registered office in the State of Florida is: The Law Offices Of Mario O. Mateo, P.A., 2380 S.W. 117<sup>th</sup> Avenue, Miramar, FL 33023; and the name of its initial registered agent at such address is Mario O. Mateo, Esq.

**ARTICLE VIII:**

**REGISTERED AGENT'S AGREEMENT**

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. However, as registered agent, I do not accept liability for the actions of the corporation and/or its officers.



Registered Agent: Law Offices of Mario O. Mateo, P.A.  
By: Mario O. Mateo, Esq.

4/3/02  
Date

**ARTICLE IX:**

**EFFECTIVE DATE**

The Effective date will be: **April 1, 2002**