

PO2000066227

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.

(((H02000152591 2)))

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
2002 JUN 14 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

POWERWHITE, INC

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

6/14/02

ARTICLES OF INCORPORATION OF POWERWHITE, INC

FILED

2002 JUN 14 PM 3:49

The undersigned, for purpose of forming a corporation under the Florida Business Corporation Act do hereby adopt the following Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of the corporation is POWERWHITE, INC

ARTICLE II
OFFICES

The principal place of business and mailing address of this corporation shall be

4750 SW 154 PLACE
MIAMI FL, 33185

This corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLES III
PURPOSE

The general purposes for which the corporations organized are

1. - To engage in general services, including but not limited to Import and Export
- 2.- To transact any other lawful business for which corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 per value

ARTICLES V
REGISTERED AGENT

The name and address of the initial registered agent shall be

ALFONSO GONZALEZ
4750 SW 154 PLACE
MIAMI, FL 33185

ARTICLE VI
DIRECTORS

The number of directors constituting the initial board of directors is-are 2. The name and address of the Principal is

ALFONSO GONZALEZ, RAQUEL GONZALEZ
4750 SW 154 PLACE
MIAMI FL 33185

President, AG

Vice-President, RG

ARTICLE VII
INCORPORATES

The name and address of each incorporate is

PRESIDENT
ALFONSO GONZALEZ
4750 SW 154 PLACE
MIAMI, FL 33185

VICE PRESIDENT
RAQUEL GONZALEZ
Same Address

H02000152591 2

The undersigned has (have) executed these Articles of incorporation this

12 day of June 2002



Signature President



Signature Vice President

H02000152591 2

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the by dersigned corporation, organized under the laws of State of Florida, submits the following statements is designating the registered office registered agent, in the state of Florida.

- 1.- The name of the corporation is **POWERWHITE, INC**
- 2.- The name and address of the registered agent and office is

**ALFONSO GONZALEZ
4750 SW 154 PLACE
MIAMI, FL 33185**

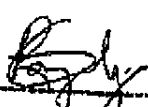


Signature corporate officer, RG

Title Vice-President
Date 06/12/2002

2002 JUN 14 PM 3:49
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated, in the 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 satues 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.



Signature, AG
Date 06/12/2002