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From SP Power / Saut Power  
16PT W 32 PL  
Hialeah FL 33012

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. SP Power Inc (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

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\*\*\*\*\*90.00 \*\*\*\*\*78.75

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
02 JUL 29 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

**SP POWER INC**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt ( s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be:

**S P POWER INC.**

The principal place of business of this corporation shall be:

**1685 west 32 place  
Hialeah, FL 33012**

ARTICLE II: NATURE OF 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, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred ( 500 ) shares of One Dollar ( \$ 1.00 ) per value common stock, which shall be designated " Common Shares".

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The name ( s ) and street address ( s ) 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 successors (s) is ( are ) elected, is (are):

**SAUL PEREZ  
President  
1685 WEST 32 PLACE  
HIALEAH, FL 33012**

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TALLAHASSEE FLORIDA

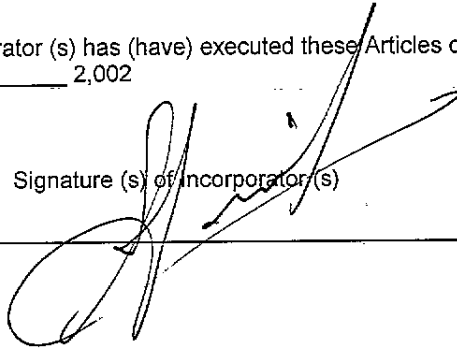
ARTICLE VI : INCORPORATOR

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

**SAUL PEREZ**  
**President**  
**1685 west 32 place**  
**Hialeah, Florida 33012**

In witness whereof, the undersigned incorporator (s) has (have) executed these Articles of Incorporation  
this 23 day of July, 2,002

Signature (s) of incorporator (s)

A handwritten signature in black ink, appearing to be "Saul Perez", is written over a horizontal line. The signature is stylized with a large loop at the beginning and a long, sweeping stroke at the end.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

**S P POWER INC.**

2.- The name and address of the registered agent and office:

**SAUL PEREZ, President**

**1685 WEST 32 PLACE**

( P. O. BOX NOT ACCEPTABLE )

**HIALEAH, FLORIDA 33012**

(CITY/ STATE/ZIP)

SIGNATURE: \_\_\_\_\_

TITLE : \_\_\_\_\_

DATE : \_\_\_\_\_

*President*  
*7/23/02*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

*7/23/02*

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