

**P04000048671**

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**amazon power, inc.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

AMAZON POWER, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation is: AMAZON POWER, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida, specifically including, but not limited to painting.

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#### ARTICLE IV

##### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$.01) Dollars per share.

#### ARTICLE V

##### REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

Rosa Madruga  
2145 SW 17<sup>th</sup> Street  
Miami, Florida 33145

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

#### ARTICLE VI

##### BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

**ARTICLE VII**

**INITIAL DIRECTOR**

The name of the Initial Director of this Corporation and his street address is:

Rosa Madruga  
2145 SW 17<sup>th</sup>  
Miami, Florida 33145

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

Rosa Madruga  
2145 SW 17<sup>th</sup>  
Miami, Florida 33145

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 17<sup>th</sup> day of March, 2004.


  
Rosa Madruga, Incorporator

STATE OF FLORIDA       )  
                                  ) SS.:  
COUNTY OF MIAMI-DADE )

*FL. PRS' LICEN SP*

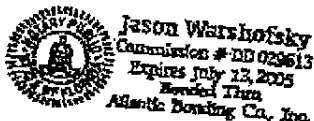
BEFORE ME, a Notary Public, personally appeared ROSA MADRUGA to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Coral Gables, Florida, this 17 day of March, 2004.

  
Jason Warshofsky, NOTARY PUBLIC  
State of Florida

(SEAL)

My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance  
with said Act:

That AMAZON POWER, INC., desiring to organize under the laws of the State of Florida,  
with its principal office, as indicated in the Article of Incorporation at Miami, County of Miami-  
Dade, State of Florida, has named Rosa Madruga located at 2145 SW 17 Street, Miami, Florida  
33145 County of Miami-Dade, State of Florida, as its agent to accept service of process within the  
state.

**ACKNOWLEDGEMENT**

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 agree to comply with  
the provisions of said Act relative to keeping open said office.

Dated this 17<sup>th</sup> day of March, 2004.



Rosa Madruga

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