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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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EFFECTIVE DATE
07/14-04

FLORIDA PROFIT CORPORATION OR P.A.

NEW LOOK POWER CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

ACE INDUSTRIES

SUBJECT: NEW LOOK POWER CORPORATION
REF: W04000034856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: R04000186711
Letter Number: 904A00055463

H04-186711

ARTICLES OF INCORPORATION
OF
NEW LOOK POWER CORPORATION

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is NEW LOOK POWER CORPORATION

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is general repair and maintenance of commercial and residential properties. And to engage in any and all business related and or permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$ 1.00) per share.
Shares may be issued only for a consideration having a value, in the judgement of the Board of Directors, at equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid in non-assessable.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall be effective as of the 14th day of September of 2004, and shall have perpetual existence.

ARTICLE V - REGISTERED AGENT

The registered agent shall be: LINO RIVAS
17462 SW 21 COURT
MIRAMAR, FL 33029

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

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ARTICLE VI - BOARD OF DIRECTORS

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

ARTICLE VII - INITIAL DIRECTORS

The names of the initial Directors of this Corporation and their street address are:

Lino Rivas
17462 S.W. 21 Court
Miramar, Florida 33029

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and qualified, which ever occurs first.

ARTICLE VIII - CONFLICT OF INTEREST

No contract between this corporation and another corporation or individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individuals contracting with this corporation.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders Meeting by at least a majority of the stock entitled to vote thereon.

ARTICLE X - BUSINESS LOCATION

New Look Power Corporation
17462 S.W. 21 Court
Miramar, Florida 33029

ARTICLE XI - INCORPORATOR

The Incorporator is:

Lino Rivas
17462 S.W. 21 Court
Miramar, Florida 33029

Signature: 

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**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

New Look Power Corporation desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Broward, State of Florida has named Lino Rivas, resident of 17462 S.W. 21 Court, Miramar, Florida 33029 as its Registered Agent to accept the duties and responsibilities within this state.

ACKNOWLEDGEMENT

Having been named by New Look Power Corporation to accept duties and responsibilities as registered agent for said corporation, I hereby certify that I am familiar with and accept to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 21 day of September, 2004.



Lino Rivas
Registered Agent

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