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06 FEB -9 PM 2:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LEGISLATIVE
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**LAZARUS
CORPORATE FILING SERVICE**

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Office Use Only

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

1. TECH POWER SOLUTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2:00

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

Articles of Incorporation
Of
Tech Power Solutions, Inc.

FILED
06 FEB 9 PH 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is Tech Power Solutions, Inc.

Article II. Address

The mailing address of the Corporation is:

Tech Power Solutions, Inc.
1470 S. Treasure Dr.
N. Bay Village, FL 33141

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Adrienne Bono
1470 S. Treasure Dr.
N. Bay Village, FL 33141

Article V. Board of Directors

A Board of Directors consisting of no less than one director shall manage the affairs of the Corporation. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

Adrienne Bono, President
Sam Bono, Director

Robert Banos, Vice President
Aurelio D. Gonzalez, Director

Article VI. Incorporator

The name and address of the Incorporator is:

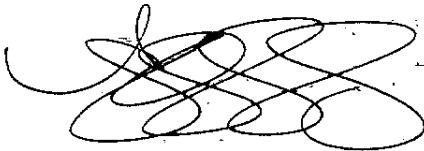
Adrienne Bono
1470 S. Treasure Dr.
N. Bay Village, FL 33141

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of February 8, 2006.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Tech Power Solutions, Inc.

By: 

Name: Adrienne Bono

Title: President

Date: February 8, 2006

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Tech Power Solutions, Inc.

REGISTERED AGENT:

Adrienne Bono
1470 S. Treasure Dr.
N. Bay Village, FL 33141

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Tech Power Solutions, Inc.

By. 

Name: Adrienne Bono

Title: President

Date: February 8, 2006

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