

Page 000073868

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000142295 3)))

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 : EXPRESS CORPORATE FILING SERVICE INC
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

2006 MAY 24 P 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

UNION POWER INVESTMENT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

5-25-06
206

((H06000142295))

FILED
2006 MAY 24 P 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

UNION POWER INVESTMENT, CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

UNION POWER INVESTMENT, CORP.

ARTICLE II - PRINCIPAL OFFICE

3205 E. 10 AVE., HIALEAH, FL 33013

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

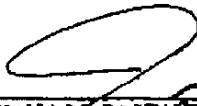
THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOWS: MARIO OLIVA 100%

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME	: JUANA M. CASTAÑEDO
ADDRESS	: 11001 S.W. 56 St.
CITY/STATE	: MIAMI, FL. 33156

I JUANA M. CASTAÑEDO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.



JUANA M. CASTAÑEDO (SEAL)

✓

(((H06000142295)))

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (1) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

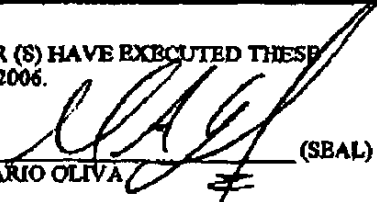
NAME	: MARIO OLIVA	TITLE: PRESIDENT / SECRETARY
ADDRESS	: 3205 E. 10 AVE.	
CITY/STATE	: HIALEAH, FL. 33013	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	: MARIO OLIVA	TITLE: PRESIDENT / SECRETARY
ADDRESS	: 3205 E. 10 AVE.	
CITY/STATE	: HIALEAH, FL. 33013	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 22ND DAY OF MAY, 2006.



MARIO OLIVA (SEAL)

(SEAL)