

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

UNION POWER INVESTMENT, CORP.

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ARTICLES OF INCORPORATION OF

UNION POWER INVESTMENT, CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OP 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 (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: 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 HERBBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.

JUANA M. CASTANEDO

(SEAL)

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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 (I). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME

: MARIO OLIVA

TITLE: PRESIDENT / SECRETARY

ADDRESS CTTY/STATE : HIALEAH, FL. 33013

: 3205 B. 10 AVB.

NAME **ADDRESS** CITY/STATE TITLE:

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (8) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME

: MARIO OLIVA

TITLE: PRESIDENT / SECRETARY

ADDRESS

: 3205 E. 10 AVE.

CMY/STATE : HIALEAH, FL. 33013

NAME

ADDRESS CITY/STATE TITLE:

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

MARIO OLIV

(SBAL)

(SEAL)