

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Vinardell Power Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Vinardell Power Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
8840 Fontainebleau Blvd. Suite 403
Miami Florida 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President:

Mr. Emilio J. Garcia
8840 Fontainebleau Blvd. Suite 403
Miami Florida 33172

Vice President

Mr. Heriberto Arreaga
8840 Fontainebleau Blvd. Suite 403
Miami Florida 33172

SECRETARY OF STATE
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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Marisol Perez-Fernandez
8840 Fontainebleau Blvd. Suite 403
Miami Florida 33172

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
Marisol Perez-Fernandez
8840 Fontainebleau Blvd. Suite 403
Miami Florida 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Marisol Perez-Fernandez / Registered Agent

08-10-07
Date


Marisol Perez-Fernandez / Incorporator

08-10-07
Date

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TALLAHASSEE, FLORIDA

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