Division of Colporation 8000098131

Florida Department of State

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Division of Corporations Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

telsa electrical corporation

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ARTICLES OF INCORPORATION

FOR TELSA ELECTRICAL CORPORATION

ARTICLE ONE **NAME**

The name of this Corporation shall be: TELSA ELECTRICAL CORPORATION

ARTICLE TWO NATURE OF BUSINESS

Any lawful business conducted within the laws of the State of Florida

ARTICLE THREE **TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: OCTOBER 30, 2008

ARTICLE FOUR MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred (\$500,00) Dollars, or such greater amount as may be required by law.

ARTICLE FIVE NUMBER OF DIRECTORS

All Directors of this Corporation must be at least eighteen (18) years of age. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director. **建**数据在2000年11月1日

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EMPIRE CORP KIT

ARTICLE SIX CLASSES OF DIRECTORS

The Bylaws of this Corporation may provide that the Directors be elected for a period no longer than three (3) years. There will be only one class of directors.

ARTICLE SEVEN AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 1,000.
 - (c) Par Value: Each share of Common Stock shall have the par value of: \$1.00.
- (d) Consideration: Shares of Common Stock may be issued in exchange for eash, real property, labor of services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.
- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.
- (h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- (i) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE NINE PRINCIPAL OFFICES OF CORPORATION

The mailing address of the corporation shall be:

TELSA ELECTRICAL CORPORATION 10100 N.W. 116 WAY SUITE # 5 MEDLEY, FL. 33178

ARTICLE TEN REGISTERED OFFICE AND REGISTERED AGENT

NAME

ADDRESS

JOSE L. URIBE

10100 N.W. 116 WAY SUITE # 5 MEDLEY, FL. 33178

I hereby agree to act as REGISTERED AGENT for TELSA ELECTRICAL CORPORATION, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

Jose Luci Mile 10SE L. URIBE (Registered Agent)

SUBSCRIBER

The undersigned individual is, competent to contract, execute these Articles of Incorporation as subscriber. The undersigned individuals shall hold office as subscriber until HIS successor has qualified, following his election or appointment.

Subscriber

JOSE L. URIBE

Street Address:

10100 N.W. 116 WAY SUITE #5 MEDLEY, FL. 33178

IN WITNESS WHEREOF, the undersigned do make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

Dared: OCTORER 30, 2008

Jose L. URIBE, SUBSCRIBER

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New Same

STATE OF FLORIDA (): III (): COUNTY OF DADE ()

BEFORE ME, the undersigned authority, personally appeared JOSE L. URIBE who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation, or produced DL UGOAST 64:530 as identification, and HE acknowledged before me that HE executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the STATE OF FLORIDA, THIS <u>SO</u> DAY OF OCTOBER, 2008

Commission, Seal, Printed Name of Notary:

NOTARY FUBLISHED SOF Florida NA 10: 31

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