

Division of Corporations

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

POWER GENERATION DISTRIBUTORS CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
POWER GENERATION DISTRIBUTORS CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **POWER GENERATION DISTRIBUTORS CORP.**
The principal place of business and mailing address of this corporation shall be:

Mailing Address:
5111 SW 199 AVE
Southwest Ranches, FL., 33332

Principle Address:
5111 SW 199 AVE
Southwest Ranches, FL., 33332

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Manuel Queipo	President	5111 SW 199 AVE Southwest Ranches, FL., 33332
Francisco J Escalona	Treasurer	5111 SW 199 AVE Southwest Ranches, FL., 33332

ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

NAME	POSITION	ADDRESS
Manuel Queipo	President	5111 SW 199 AVE Southwest Ranches, FL., 33332

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these articles of Incorporation this 14th DAY OF JANUARY 2009.

Signature(s) of Incorporator(s)



Prepared by: Orlando de Armas, CPA., P. A.
12002 SW 128th Court, STE 208
Miami, FL 33186 (305) 255-4325

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation,
organized under the laws of the State of Florida, submits the following statement in designating
the registered office/registered agent, in the State of Florida.

The name of the corporation is: Company name: **POWER GENERATION
DISTRIBUTORS CORP**

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

Manuel Queipo
5111 SW 199 AVE
Southwest Ranches FL., 33332

SIGNATURE

(President)

TITLE

President

DATE 01/14/09.

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


(Registered Agent)

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