

**Electronic Articles of Incorporation
For**

P10000011043
FILED
February 05, 2010
Sec. Of State
jshivers

POWER-GEN LATINAMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

POWER-GEN LATINAMERICA, INC.

Article II

The principal place of business address:

289 FERN WAY
MIAMI SPRINGS, FL. US 33166

The mailing address of the corporation is:

289 FERN WAY
MIAMI SPRINGS, FL. US 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ELIO SOTO
289 FERN WAY
MIAMI SPRINGS, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIO SOTO

Article VI

The name and address of the incorporator is:

ELIO SOTO
289 FERN WAY

MIAMI SPRINGS, FL. 33166

Incorporator Signature: ELIO SOTO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIO A SOTO
289 FERN WAY
MIAMI SPRINGS, FL. 33166

Title: VP
JORGE A PEREZ
289 FERN WAY
MIAMI SPRINGS, FL. 33166

Title: VP
DANIEL J NEAL
289 FERN WAY
MIAMI SPRINGS, FL. 33166