

P14 600280618

FLORIDA Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000229366 3)))



H140002293663ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : WS BUSINESS CENTER CORP.
Account Number : 119980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
A-POWER SOLUTION, INC**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

10/1/14

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP 30 AM 9:34

RECEIVED
14 SEP 30 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

A-POWER SOLUTION, INC

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

ARTICLE I NAME

The name of the corporation shall be:

A-POWER SOLUTION, INC

The principal place of business of this corporation shall be:

**6762 S.W. 25TH TERRACE
MIAMI, FL 33155**

ARTICLE II NATURE OF 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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
100	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

**WS BUSINESS CENTER CORP
1325 S.W. 87TH AVENUE, MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775**

H14000274 366

14 SEP 30 AM 9:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	ALEXANDER LEON	6762 S.W. 25 TH TERRACE MIAMI, FL 33155
Treasury:	ALEXANDER LEON	6762 S.W. 25 TH TERRACE MIAMI, FL 33155
Secretary:	ALEXANDER LEON	6762 S.W. 25 TH TERRACE MIAMI, FL 33155

ARTICLE VII INCORPORATOR(S)

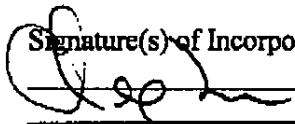
The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME
ALEXANDER LEON

ADDRESS
6762 S.W. 25TH TERRACE
MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 25
day of September, 2014.

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 , Florida Statutes, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

A-POWER SOLUTION, INC

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

NAME
ALEXANDER LEON

ADDRESS
6762 S.W. 25TH TERRACE
MIAMI, FL 33155

SIGNATURE




TITLE PRESIDENT

DATE 09-25-2014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE 09-25-2014