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FLORIDA PROFIT/NON PROFIT CORPORATION
ROAD POWER INC

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Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise that the owners of

ROAD POWER LLC

of Document # L20000251588

WANT TO OPEN CORPORATION
WITH SAME NAME

Thank you for your help in this matter.

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Thanks,

Jose M. Gomez Gomez
AMBR

ARTICLES OF INCORPORATION

In compliance with Chapter 607 (Profit)

ARTICLE I NAME: The name of the corporation is:

ROAD POWER INC

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

7840 W 28 AVE APT 202

HIALEAH FL 33018

33018

ARTICLE III SHARES: The number of shares of stock is: 100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

JOSE MIGUEL GOMEZ GOMEZ (P)

7840 W 28 AVE APT 202

HIALEAH FL 33018

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TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

JOSE MIGUEL GOMEZ GOMEZ

7840 W 28 AVE APT 202

HIALEAH FL 33018

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

JOSE MIGUEL GOMEZ GOMEZ

7840 W 28 AVE APT 202

HIALEAH FL 33018

