03/01/95 FAS-T CORPORATE AGENTS (305) 592-9591 P. 001

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2/28/95 FLORIDA DIVISION OF CORPORATIONS 1:12 PM
PUBLIC ACCESS SYSTEM
(((H95000002342))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- - 0
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H95000002342))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE HIDDEN POWER CO.
FAX AUDIT NUMBER: H95000002342 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/28/1995 TIME REQUESTED: 13:12:18
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50 ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

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2/27

H95000002342

ARTICLES OF INCORPORATION

OF

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95 FEB 28 PM 4: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE HIDDEN POWER CO.,

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: THE HIDDEN POWER CO.,

The principal place of business of this corporation shall be: 9127 N.W. 1st., Avenue
Miami, Florida 33150

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares a $1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

IVORY HERNANDEZ-1135 W. 76 Street #3, Hialeah, Fla 33014
PRESIDENT-VICE-President and Treasurer

Prepared by: Ivory Hernandez
1135 West 76 St. #3
Hialeah, Fl 33014
(305) 827-2165

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ARTICLE VI INCORPORATOR(S)

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

IVORY HERNANDEZ- 1135 West 76 Street #3, Hialeah, Fla 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of February, 1995.

Signature(s) of Incorporator(s)

H95000002342

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: THE HIDDEN POWER CO.,

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

IVORY HERNANDEZ- 1135 West 76 Street, #3

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fla 33014

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE (Ivory Hernandez)

TITLE President

DATE February 28th, 1995

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 February 28th, 1995

REGISTERED AGENT FILING FEE:

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P950000016710

400001509274
-06/09/95--01006--003
******0.00 ******0.00

400001509274
-06/09/95--01006--002
*****35.00 *****35.00

OFFICE USE ONLY

Ivory Hernández
395 N. 19 Ave. #1404.
Hollywood, FL, 33020.

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ______________________
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

4. ______________________
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
✓	Dissolution/Withdrawal
	Merger

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SH 10/14

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(10/92)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida pro[illegible]t corporation submits the following articles of dissolution:

FIRST: The name of the corporation is "The Hidden Power Co."

SECOND: The articles of incorporation were filed on February 28, 1995

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THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 26 day of May, 19 95.

Signature [signature]
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Ivory Hernandez
(Typed or printed name)

Owner 100% / President / Incorporator
(Title)