

P95000028541

April 3, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: TREK ELECTRIC, INC.

FILED STATE
DIVISION OF CORPORATIONS
APR 7 1995

Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for TREK ELECTRIC, INC. and the Certificate and Acknowledgement of Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the following: Charter Tax, Filing Fee, Certified Copy of The Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

Margaret Laino

TREK ELECTRIC, INC.
Margaret Laino

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-04/07/95--01007--018
****122.50 ****122.50

Enclosure

KON 4-12

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

of

95 APR -7 AM 9:07

TREK ELECTRIC, INC.

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this Corporation is:

TREK ELECTRIC, INC.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This Corporation is organized for the purpose of engaging in:

To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the Corporation is:

12207 S.W. 133 Court
Miami, Florida 33186

The name and address of the Initial Registered Agent of this Corporation is:

Margaret Laino
12207 S.W. 133 Court
Miami, FL 33186

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and shall qualify is:

Margaret Laino
12207 S.W. 133 Court
Miami, Florida 33186

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) or more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Margaret Laino
12207 S.W. 133 Court
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5TH day of APRIL, 1995.

Margaret Laino
Margaret Laino

State of Florida
County of Dade

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Margaret Laino, known to me, and known to me to be the person who executed the forgoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto affixed my hand and seal, in the State and County aforesaid, this 5TH day of APRIL, 1995.

Rosalie Day Carifio
Notary Public
My Commission Expires:



ROSALIE DAY CARIFIO
MY COMMISSION # CC427150 EXPIRES
February 7, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

STATE
OF FLORIDA
CORPORATIONS

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

95 APR -7 AM 9:07

**CERTIFICATE OF REGISTERED AGENT
OF
TREK ELECTRIC, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 12207 S.W. 133 Court, Miami, Florida 33186 has named Margaret Laino located at 12207 S.W. 133 Court, Miami, Florida 33186 as its registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept the service of process for the above stated corporation the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Margaret Laino
Margaret Laino
Registered Agent