

P95000048368

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001517057
-06/20/95--01032--018
*****78.75 *****78.75

SUBJECT: NATURES POWER SOURCE, INC.
- (proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation
and our check for: \$ 78.75.

FROM:

Natures Power Source, Inc.
Name(printed or type)
5211 Bellefield Dr
Address
Tampa, FL 33624
City, State, & Zip
813-265-3673
Telephone Number

FILED
95 JUN 19 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SDC

Note: Please provide the original and copy of the Articles.

ARTICLES OF INCORPORATION OF

Natures Power Source, Inc

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

ARTICLE I NAME

The name of the corporation shall be:

Natures Power Source, Inc

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5211 Bellefield Dr
Tampa, FL 33624

ARTICLE III SHARES

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

1,000 shares with a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alipio Estruch
5211 Bellefield Drive
Tampa, FL 33624

ARTICLE V INCORPORATOR(S)

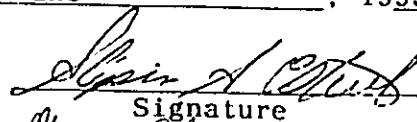
The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

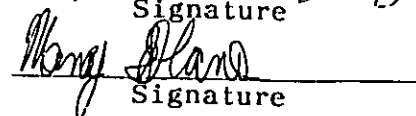
Alipio Estruch - 5211 Bellefield Dr Tampa, FL 33624
President (700 Shares)

Nancy Solano - 8465 Southwest 34th Street Miami, FL
Vice President(300 Shares)

The undersigned incorporator(s) has(have executed these Articles of Incorporation this

13 day of June, 1995.


Signature


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Natures Power Source, Inc.

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

Alipio Estruch
(NAME)

5211 Bellefield Drive
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33624
(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Alipio A Estruch

DATE

6-13-95