

P95000064251

Miami, August 10, 1995.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL. 32399

ENCLOSURE
F00217295-01053-0000
****122.50 ****122.50

Subject: POWER ELECTRONICS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above mentioned Corporation and a Money Order in the amount of \$ 122.50, to cover the cost of the filing fee, Designation of the Register Agent and Certified copy of the Articles of Incorporation.

Sincerely,



AGUSTIN RODRIGUEZ,
121 S.E. 1st STREET, SUITE # 910
MIAMI, FL. 33131.
PHONE/FAX: (305) 385-0130

SN
8/21/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 17 AM 8:51

FILED

**ARTICLES OF INCORPORATION
OF
POWER ELECTRONICS, INC.**

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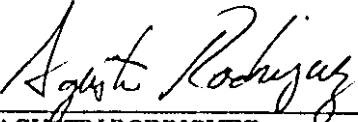
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is POWER ELECTRONICS, INC., (the "Corporation").
- SECOND:** The principal office and mailing address of the Corporation is 121 S.E. 1st STREET, Miami, Florida 33131.
- THIRD:** The Corporation is authorize to issue 10,000 shares of common stock, at .01 par value.
- FOURTH:** The street address of the initial register office of the Corporation is: 121 S.E., 1st. STREET, Miami, FL. 33131; and his Register Agent is Amparo Rodriguez.
- FIFTH:** The name and address of the incorporator of the Corporation is: Agustin Rodriguez, 121 S.E. 1st. Street, Miami, Florida 33131.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which Corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have two (2) Directors initially and the number of Directors may be increase or diminished from time to time as provided in the Bylaws but shall never be less than one (1). The name and address of the Directors of the Corporation are: Agustin Rodriguez, 6170 N.W. 173 Street, Miami, FL. 33015; and Amparo Rodriguez, 6170 N.W.173 Street, Miami, Florida, 33015.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time related to affiliated transactions.
- NINTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time relating to control shares acquisitions.

**ARTICLES OF INCORPORATION
OF
POWER ELECTRONICS, INC.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 10 day of AUGUST, 1995.


AGUSTIN RODRIGUEZ..
Incorporator.

ARTICLES OF INCORPORATION
OF
POWER ELECTRONICS, INC.

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



AMPARO RODRIGUEZ
DIRECTOR.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(((H96000007000))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000007000))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: POWER ELECTRONICS, INC.
FAX AUDIT NUMBER: H90000007000 CURRENT STATUS: REQUESTED
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D. DIV OF CORPORATIONS

Approved - Chris ✓
Gruber

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MAY 17 PM 3:52
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

POWER ELECTRONICS INC.

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: JOSE GREGORIO ODISO
THIRD DIRECTOR RESIGNED AS SHAREHOLDER
of POWER ELECTRONICS INC. of 870 N.W. 87th Ave. Apt. 507
MIAMI - Fla 33172.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/21/95

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by UNANIMOUS DECISION
(voting group)

Accountant & Management
3899 N.W. 7 St. # 203
Miami, FL 33126
(305) 541-3980
JOSE NAE

(continued)

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Signed this 15th day of May, 1996.

POWER ELECTRONICS INC.
(Corporation Name)

By Agustin Rodriguez
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

AGUSTIN RODRIGUEZ
(Typed or printed name)
PRESIDENT
(Title)

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