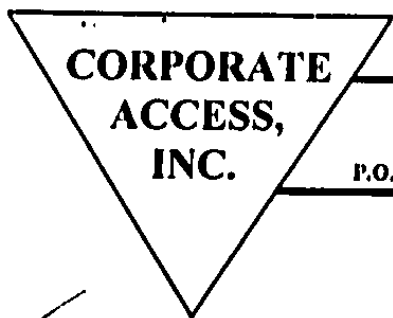




P96000077431

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

9/18/96 *cm*

☒ CERTIFIED COPY _____ CUS _____

____ PHOTO COPY _____ ☒ FILING Profit

1.) Horse Power Enterprises Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

09/18/96 11:34:15
09/18/96--01008--017
****122.50 ****122.50

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
SEP 18 1996
TALLAHASSEE
FEDERAL RESERVE BANK
11:34:15

SPECIAL INSTRUCTIONS _____

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

me SEP 18 1996

ARTICLES OF INCORPORATION OF

HORSE POWER ENTERPRISES, 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:

HORSE POWER ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

ELIO B. CRUZ
1920 S. W. 87 PLace
MIAMI, FL 33165

ARTICLE III SHARES

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

100 SHARES, ALL IN ONE CLASS \$1.00 PER VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIO B. CRUZ
1920 S.W. 87 PLACE
MIAMI, FL 33165

FILED
96 SEP 18 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

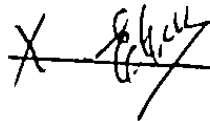
ELIO B. CRUZ

1920 S.W. 87 PLACE

MIAMI, FL 33165

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

17 day of September, 1996.

X 

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: HORSE POWER ENTERPRISES, INC.

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

ELIO B. CRUZ

(Name)

1920 S.W. 87 PLACE

(P.O. Box ~~not~~ acceptable)

MIAMI, FLORIDA 33165

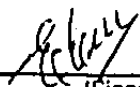
(City/State/Zip)

RECEIVED
DIVISION OF STATE
CORPORATIONS, FLORIDA

96 SEP 18 AM 9 35

FILED

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. I 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.

X 
(Signature)