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February 18, 1997

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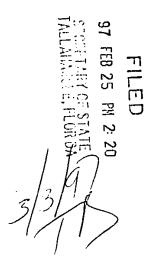
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Department of State Division of Corporations 409 E Gaines Street Tallahassee, Fl. 32399

SUBJECT : ARTICLES OF INCORPORATION

Enclosed is an original and one (1) copy of the Articles of Incorporation of TRI POWER ELECTRIC CORP. and a check for \$ 122.50 (One Hundred Twenty Two Dollars 50/00)

FROM :	H&R BLOCK/LMG TAX SERVIC	
	1051 W. 29th Street	
	Hialeah, Fl. 33012	
	Tel (305) 885-2810	
	Fax (305) 265-7808	



### ARTICLES OF INCORPORATION

OF

### TRI POWER ELECTRIC CORP.

OF CONTRACTOR OF THE PARTY OF T

The undersigned, in order to form a Corporation, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

## ARTICLE I - NAME

The name and mailing address of this Corporation is
TRI POWER ELECTRIC CORP., 1650 West 44th Place # 116 B
HIALEAH, FLORIDA 33012

## ARTICLE II - DURATION

This Corporation shall have perpetual existence. The Corporate existence commences on date of execution of The Articles of Incorporation.

## ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The name and street address of the initial registered agent of this Corporation is Nelson R. Martinez 1650 W.44th Place # 116 B, Hialeah, Florida 33012

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially.

The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Directors of this Corporation are :

NAME	ADDRESS
CON D. WARDENER	1650 West 44th Place

NELSON R MARTINEZ 1650 West 44th Place # 116B Hialeah, Florida 33012

MARIA E MARTINEZ 1650 West 44th Place # 116B Hialeah, Florida 33012

## ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

## ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is NELSON R MARTINEZ 1650 West 44th Place # 116B Hialeah, Fl. 33012

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of February, 1997

Nelson R. Martinez

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 20th day of February, 1997

Nelson R. Martinez

BY Velon R Martin

STATE OF FLORIDA )
COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Nelson R. Martinez, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of TRI POWER ELECTRIC CORP., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of February, 1997

Notary Public, State of Florida at Earge

My commission expires:

AL NOTARY SEAL
HERNANDEZ
HASSION NUMBER
CC561501
HAY COMMISSION EXPIREJUNE 16,2000

Sworn to and subscribed before me thus 20 TH day of FERWARY 19,9 7 by: NELSON R MARTINE >

Centary's Name, Printed, Stamped or Typed
Personally Known: or Produced ID

Type of ID produced...

FILED
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SECRETARY OF STATE
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