

P97000056944

JUNE 24, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: MIAMI GENERATOR CORPORATION

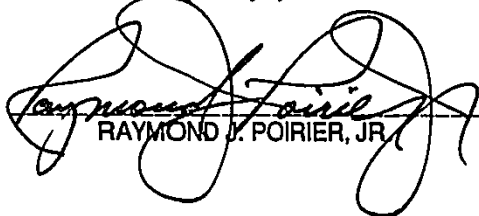
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-06/27/97--01078--017  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
RAYMOND J. POIRIER, JR.

MIAMI GENERATOR CORPORATION  
1711 WEST 38 PLACE • UNIT 1103  
HIALEAH, FL 33012  
(305) 827-4291

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**  
of

**MIAMI GENERATOR CORPORATION.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**MIAMI GENERATOR CORPORATION**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five hundred shares (500) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

**MIAMI GENERATOR CORPORATION  
1711 WEST 38 PLACE • UNIT 1103  
HIALEAH, FL 33012**

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

**RAYMOND J. POIRIER, JR.  
1711 WEST 38 PLACE • UNIT 1103  
HIALEAH, FL 33012**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. 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). The names and addresses of the initial director(s) of the corporation are as follows:

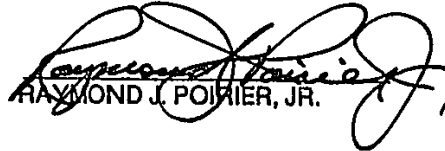
RAYMOND J. POIRIER, JR.  
1711 WEST 38 PLACE • UNIT 1103  
HIALEAH, FL 33012

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

RAYMOND J. POIRIER, JR.  
1711 WEST 38 PLACE • UNIT 1103  
HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24 day of June, 1997.

  
RAYMOND J. POIRIER, JR.


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

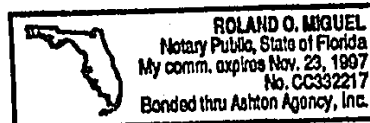
RAYMOND J. POIRIER, JR.

known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24 day of June, 1997.

  
Notary Public, State of Florida

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**CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

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DIVISION OF CORPORATIONS

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**CERTIFICATE OF REGISTERED AGENT  
OF**

MIAMI GENERATOR CORPORATION

Pursuant to Florida Statutes Section 48.091 and 607.0501, 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:

1711 WEST 38 PLACE • UNIT 1103  
HIALEAH, FL 33012

has named **RAYMOND J. POIRIER, JR.**

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

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

  
RAYMOND J. POIRIER, JR. (registered agent)