

P97000088424

TRANSMITTAL LETTER

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

SUBJECT: LATIN AMERICAN POWER EXPRESS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 70.

FROM:

Guillermo Camejo
Name
2750 S.W. 114 Ave.
Address
Miami, FL 33165
City, State, & Zip
(305) 228-0190
Telephone Number

FILED
97 OCT 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Note: Additional copy of articles is needed when certified copy is requested.

10/14/97 T-47

ARTICLES OF INCORPORATION

OF

LATIN AMERICAN POWER EXPRESS, 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:

LATIN AMERICAN POWER EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2750 S.W. 114 Ave.
Miami, FL 33165

ARTICLE III CAPITAL STOCK

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

1,000 at \$1.00 per

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Guillermo Camejo
2750 S.W. 114 Ave.
Miami, FL 33165

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ARTICLE V INCORPORATOR(S)

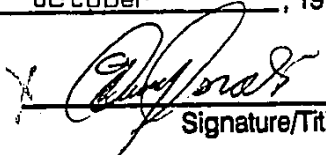
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Guillermo Camejo -2750 S.W. 114 Ave., Miami, Fl 33165 (Pres)

Maria Magdalena Camejo -2750 S.W. 114 Ave., Miami, Fl 33165 (V.Pres)

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

10 day of October, 19 97.

 President
Signature/Title

Signature/Title

Signature/Title

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: LATIN AMERICAN POWER EXPRESS, INC.

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

Guillermo Camejo

(NAME)

2750 S.W. 114 Ave.

(P.O. BOX ~~NOT~~ ACCEPTABLE)

Miami, FL 33165

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

SIGNATURE



DATE 10/10/97

REGISTERED AGENT FILING FEE: \$35.00