E USE ONL OFFI LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 700002618697--6 -08/18/98--01036--011 ****122.50 ****122.50 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (Phone #) (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Photocopy Certificate of Status 8 | SUN 86 Will wait Mail out AMENDMENTS NEW FILINGS RMII: 08 Amendment Rrofit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Tradelmark Other

Examiner's Initials

ARTICLES OF INCORPORATION

G. POWER ENTERPRISES, INC.

THIS IS TO CERTIFY that we, the undersigned, hereby associate sourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation is:

G. POWER ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, fully and to the same extend as a natural person might or could do, viz:

a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and/or personal property of every name and nature, including stocks and securities of other corps., and to loan money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any useful business in connection therewith.

- b) To engage in and carry on any business or businesses every act or deed pertaining ther to, either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United States or in any foreign country.
- c) To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, of corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts therof, if not inconsistent with the laws under which this corporation is organized.

d) That the main business of the corporation is as follows:

TRANSPORTATION, HEAVY EQUIPMENT AND LAND SALES

ARTICLE III

CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 1000 shares of common stock, at \$1.00 Par Value

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the Board of Directors.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be:

341-25 ST SW NAPLES, FL 34117

with the privilege, however, of having branch offices or places of business at any other place or place or places within or without the State of Florida, or in foreign countries.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

	The Corporation shall have	2	directors initially, whose number
			<u>-</u>
			e by-laws from time to time but names and post office addresses of
			~
the members of the first Board of Directors of this corporation,			
the	PRESIDENT & SECRE	TAJ	RY who su Object to the

provisions of the Articles of Incorporation and the by-laws and General Corporationlaws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

NAME SILVANO O DELGADO OFFICER PRESIDENT ADDRESS 341-25 ST SW NAPLES, FL 34117

JUANA M. GOMEZ

SECRETARY

341-25 ST SW

NAPLES, FL 34117

ARTICLE VIII

INCORPORATIONS

The names and addresses of the persons signing these articles are

SILVANO O. DELGADO.

341-25 ST SW

NAPLES, FL. 34117

JUANA M. GOMEZ

341-25 ST SW

NAPLES, FL 34117

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders

ARTICLE X

NAME AND ADDRESS OF SUBSCRIBERS AND NUMBER OF SHARES

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite to their names:

SILVANO O. DELGADO

341-25 ST SW

500 SHARES

NAPLES, FL. 34117

JUANA M. GOMEZ

341-25 ST SW

500 SHARES

NAPLES, FL 34117

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

This corporation designates as Registered offices:

341-25 ST SW NAPLES, FL 34117

This corporation designates as Registered agent:

SILVANO O. DELGADO

IN WITNESS WHEREOF, we, the undersigned, being all the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, to make, subscribe, acknowledge, and file ther Articles, hereby declaring and certifying that the facts herein stated are true, and to respectively agree to take the number of shares of stock hereinbefore set forth, and accordingly, have hereunto set our hands and seals this 13 day of AUGUST , 1998

SILVANO O. DELGADO (SEAL)

JUANAM. GOMEZ (SEAL)

STATE OF FLORIDA)

SS

COUNTY OF DADE)

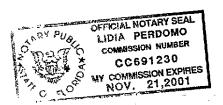
BEFORE ME, the undersigned authority, qualified to take acknowledgments and administer oaths, personally appeared:

SILVANO O. DELGADO & JUANA M. GOMEZ

to me well known, and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and each of them acknowledged before me, according to laws, they made and subscribed the same for the used and purposes therein expressed and set forth.

WITNESS my hand and official seal a Miami, Dade County, Florida, this 13 day of AUGUST, 1998.

NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST That G. POWER ENTERPRISES, INC.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of incorporation at City of
NAPLES County of COLLIER State of FLORIDA has named
SILVANO O. DELGADO located at 341-25 ST SW NAPLES, FL 34117
(Street address and number of building, Post office not accepted)
City of NAPLES County of COLLIER FOR THE TOTAL THE COLLIER FOR THE TOTAL THE COLLIER FOR THE C
State of Florida, as its agent to accept service of process within this state.

BY (RESIDENT AGENT)

to comply with the provisions of said Act relative to keeping open said office

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree

(MUST BE SIGNED BY DESIGNATED AGENT)

ACKNOWLEDGMENT: