

TRANSMITTAL LETTER

P98000079091

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

SUBJECT: MW POWER SYSTEMS, INC.
(Proposed corporate name - must include suffix)

100002631191--9
-09/02/98--01054--011
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Steven Reed Cohen, P.A.
Name (Printed or typed)

9000 W. Sheridan St., Ste. 162
Address

Pembroke Pines, FL 33024
City, State & Zip

(954) 436-9895
Daytime Telephone number

FILED
1998 SEP 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1998

STEVEN REED COHEN, P.A.
9000 W. SHERIDAN ST., STE. 162
PEMBROKE PINES, FL 33024

SUBJECT: MW POWER SYSTEMS, INC.
Ref. Number: W98000020440

We have received your document for MW POWER SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 798A00045672

MW POWER SYSTEMS, INC.
A Florida Corporation for Profit
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION 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.

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TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of this Corporation is MW Power Systems, Inc.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and mailing address of the Corporation is 9320 NW 20th Court, Pembroke Pines, FL 33024.

ARTICLE 3 TERM

This Corporation shall exist perpetually.

ARTICLE 4 PURPOSE

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

ARTICLE 5 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, with a par value of \$0.10.

ARTICLE 6 REGISTERED AGENT

The initial registered agent for this corporation is Jose E. Manzur and the initial registered office is located at 9320 NW 20th Court, Pembroke Pines, FL 33024.

ARTICLE 7 DIRECTORS

This Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE 8 BYLAWS

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

ARTICLE 9 INDEMNIFICATION

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

ARTICLE 10 INITIAL DIRECTORS

The name(s) and street addresses of the members of the first board of directors are:

Jose E. Manzur 9320 NW 20th Court
Pembroke Pines, FL 33024

Mark Wright 1035 Rugglestone Way
Duluth, GA 30155

They shall hold office until the first annual meeting of stockholders.

ARTICLE 11 INITIAL OFFICERS

The offices held, names, and street addresses of the initial officers are:

President	Mark Wright	1035 Rugglestone Way Duluth, GA 30155
Vice President	Jose E. Manzur	9320 NW 20th Court Pembroke Pines, FL 33024
Treasurer	Jose E. Manzur	9320 NW 20th Court Pembroke Pines, FL 33024
Secretary	Jose E. Manzur	9320 NW 20th Court Pembroke Pines, FL 33024

They shall hold office until the first annual meeting of directors.

ARTICLE 12 INCORPORATOR

The names and street address of the incorporator is:

Jose E. Manzur 9320 NW 20th Court
Pembroke Pines, FL 33024

ARTICLE 13 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.

ARTICLE 14 EFFECTIVE DATE

The effective date of this Corporation shall be September 14, 1998.

DATED on September 14, 1998.


Jose Manzur-Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 MW POWER SYSTEMS, INC.

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

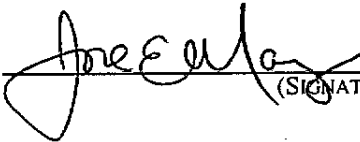
JOSE E. MANZUR
(NAME)

9320 NW 20th Court
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL 33024
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

8/28/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314