

OFFICE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002816901--8

-03/24/99--01066--009

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TUDOR POWER GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS

☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/
QUALIFICATION

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
99 MAR 24 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

99 MAR 24 PM 1:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

TUDOR POWER GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

201-182 DRIVE
SUITE 304
MIAMI BEACH, FLORIDA 33160

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGELICA DEL PILAR POBLETE
201-182 DRIVE SUITE 304
MIAMI BEACH, FLORIDA 33160

ARTICLE V INCORPORATOR(S)

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

ANGELICA DEL PILAR POBLETE-PRESIDENT	JOSE O. POBLETE-VICEPRESIDENT
201-182DRIVE SUITE 304	201-182DRIVE SUITE 304
MIAMI BEACH, FLORIDA 33160	MIAMI BEACH, FLORIDA 33160

ARTICLE VI DIRECTOR(S)

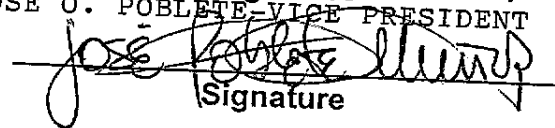
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ANGELICA DEL PILAR POBLETE-PRESIDENT	JOSE O. POBLETE-VICEPRESIDENT
201- 182DRIVE SUITE 304	201-182DRIVE SUITE 304
MIAMIBEACH, FLORIDA 33160	MIAMIBEACH, FLORIDA 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of _____, 19____.



Signature
ANGELICA DEL PILAR POBLETE-PRESIDENT

Signature
JOSE O. POBLETE-VICE PRESIDENT

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: TUDOR POWER GROUP, INC.

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

ANGELICA DEL PILAR POBLETE

(Name)

201- 182 DRIVE SUITE 304

(P.O. Box not acceptable)

MIAMIBEACH, FLORIDA 33160

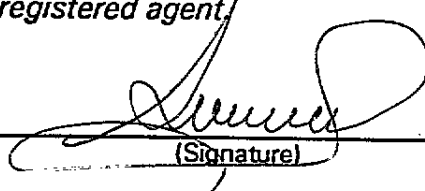
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR 24 PM 1:22

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)