

P99000047942

TRANSMITTAL LETTER

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

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-05/24/99--01138--002
*****70.00 *****70.00

SUBJECT: A-1 WORK POWER, Inc.
(Proposed corporate name - must include suffix)

FILED
99 MAY 24 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: RAUL G. PEÑA
Name (Printed or typed)

2475 N.W. 21 TERRACE - SECOND FLOOR.
Address

MIAMI - FLA. 33125
City, State & Zip

(305) 637-1114
Daytime Telephone number

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

CB
5-24-99

**ARTICLES OF INCORPORATION
OF**

A1 WORK POWER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this corporation is A1 Work Power, Inc., and its principal office address is: 2475 N.W. 21 Terrace, Second Floor, Miami, Florida 33125.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida; to transact any and all lawful business in the labor and personnel business and in all other lawful enterprises, as well.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all members.

ARTICLE V - INCORPORATION

The name and address of the initial incorporator and subscriber hereto is as follows:

Raul Pena
2475 N.W. 21st Terrace
Second Floor
Miami, Florida 33125

ARTICLE VI - BOARD OF DIRECTORS

There shall be at least one (1) member of the Board of Directors of the corporation. The name(s) and address(es) of the party(ies) who is/which are to serve as director(s) until the next election are as follows:

Raul Pena, 2475 N.W. 21st Terrace, Second Floor, Miami, Florida 33125

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and a Secretary, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and name of the initial registered agent of this corporation is:


Raul Pena
2475 N.W. 21st Terrace
Second Floor
Miami, Florida 33125

ARTICLE VIII - OFFICERS

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

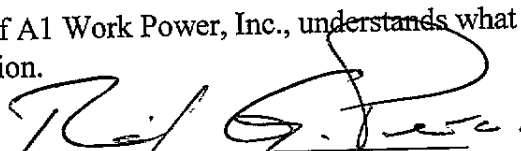
Raul Pena, President/Treasurer/Secretary

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ___ day of May, 1999.


_____, Incorporator

REGISTERED AGENT

The undersigned, Raul Pena, as Registered Agent of A1 Work Power, Inc., understands what the Registered Agent's duties are and accepts that position.



Raul Pena, Registered Agent

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