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LATARS CORPORA FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900003022519--8

-10/22/99--01075--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. HIGH POWER AMERICAS CORP  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
99 OCT 22 AM 11:49  
STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
99 OCT 22 PM 1:32  
STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

## 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: HIGH POWER AMERICAS CORP

### ARTICLE II PRINCIPAL OFFICE

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

401 69<sup>TH</sup> STREET  
SUITE 16K  
MIAMI BEACH, FL 33141

### ARTICLES III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) of One dollar(s) (\$1.00)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDA FELIX  
3410 PALM AVENUE  
HIALEAH, FL 33014

99 OCT 22 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ARTICLE V INCORPORATOR(S)

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

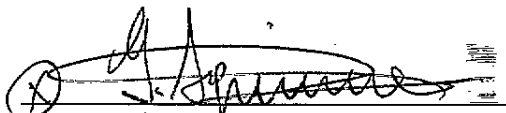
GONZALO AGUIRRE  
RICHARD WELCH  
401 69<sup>th</sup> STREET  
SUITE 16-K  
MIAMI BEACH, FL 33141

ARTICLE VI DIRECTOR(S)

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

GONZALO AGUIRRE - PRESIDENT  
RICHARD WELCH - VICE PRESIDENT  
401 69<sup>TH</sup> STREET  
SUITE 16K  
MIAMI BEACH, FL 33141

The undersigned incorporator(s) has (have) executed these Articles of Incorporation  
This 20 day of OCTOBER, 1999.

  
Signature

  
Signature

\_\_\_\_\_  
Signature

**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: **HIGH POWER AMERICAS CORP**
2. The name and address of the registered agent and office is:

**EDA FELIX  
3410 PALM AVENUE  
HIALEAH, FL 33012**

**HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THEA BOVE 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 \_\_\_\_\_

*E Felix*

DATE \_\_\_\_\_

*10/20/95*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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