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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
STEEL POWER, INC.

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**ARTICLES OF INCORPORATION  
STEEL POWER, INC.**

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: STEEL POWER, INC.  
The principal place of business and mailing address of this corporation shall be:

ADDRESS:  
4647 East 10<sup>th</sup> Ln  
Hialeah, FL 33013

**ARTICLE II NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

5,000 shares of Common Stock, each having \$1.00 per value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

<b>NAME</b>	<b>POSITION</b>	<b>ADDRESS</b>
Pedro M. Lopez	President	4647 East 10 <sup>th</sup> Ln Hialeah, FL 33013
Maricela Lopez	Vice President	4647 East 10 <sup>th</sup> Ln Hialeah, FL 33013

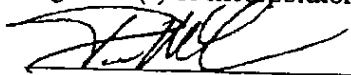
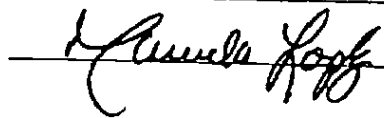
**ARTICLE VI INCORPORATOR(S)**

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

<b>NAME</b>	<b>POSITION</b>	<b>ADDRESS</b>
Pedro M. Lopez	President	4647 East 10 <sup>th</sup> Ln Hialeah, FL 33013

IN WITNESS WHERE OF, the undersigned incorporator(s) has executed these articles of Incorporation this 8<sup>th</sup> day of January 2021.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
  
\_\_\_\_\_


Prepared by: Orlando de Armas, CPA, P. A.  
12002 SW 128<sup>th</sup> Court, Ste. 208  
Miami, FL 33186 (305) 255-4325

**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.

The name of the corporation is: Company name: **Steel Power, Inc.**  
The name and address of the registered agent and office is:

Pedro M. Lopez  
4647 East 10<sup>th</sup> Ln  
Hialeah, FL 33013

SIGNATURE 

TITLE President

DATE 01/08/2021

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
(Registered Agent)

DATE 1/8/21