

PO3000079842

BERNARD LACY
3143 NW 39TH STREET
FT. LAUDERDALE, FL 33309
(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

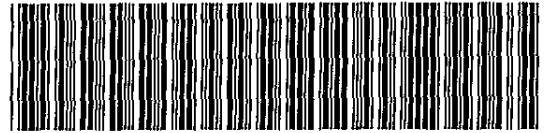
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TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ALLPHASE CONTRACTING, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

ALLPHASE CONTRACTING, INC

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$0.00 par value per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand and no/ 100 (\$1000.00)--Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence and time of commencement of existence of this corporation shall be at the time of the date of filing of these Articles of Incorporation.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 3143 NW 39th Street, Ft. Lauderdale, FL 33309.

The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE VII DIRECTORS

This Corporation shall have not less than one nor more than five Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. REGISTERED AGENT AND OFFICE

This Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

BERNARD LACY
3143 NW 39TH STREET
FORT LAUDERDALE, FL 33309

ARTICLE IX. INITIAL DIRECTORS

The and post office address of the member(s) of the First Board of Directors is:

BERNARD LACY
3143 NW 39TH STREET
FT. LAUDERDALE, FL 33309

The members of the First Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE X. INCORPORATION

The name and post office address of the incorporator(s) of these Articles of Incorporation is:

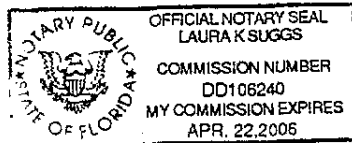
BERNARD LACY
3143 NW 39TH STREET
FT. LAUDERDALE, FL 33309

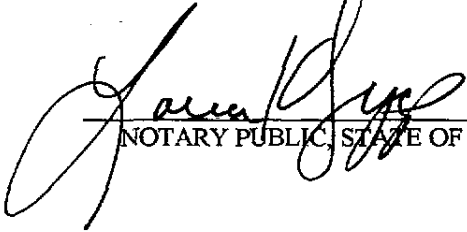
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IN WITNESS WHEREOF, I have hereunto set my hand and official seal at FT. LAUDERDALE, Broward County, Florida this 15 day of July 2003.

My Commission Expires:

(SEAL)





NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.0505 of Florida Statutes, the undersigned hereby designates:

BERNARD LACY

as its registered agent to accept service of process within the State.

BY: 

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, does hereby agree to act in this capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties this 15 day of July, 2003.

BY: 