

Florida Department of State
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APPROVED
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05 MAR - 3 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Superior Electric Of The Florida Keys Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

he 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:

Superior Electric Of The Florida Keys Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Superior Electric Of The Florida Keys Inc.
952 E 105 Street
Marathon, FL 33050**

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AND
SECRETARY OF STATE
TALLAHASSEE, FL 32302

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David Rodriguez
952 E 105 Street
Marathon, FL 33050**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**David Rodriguez - President
952 E 105 Street
Marathon, FL 33050**

ARTICLES VI INCORPORATOR(S)

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

**David Rodriguez
952 E 105 Street
Marathon, FL 33050**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of March 2005.


David Rodriguez - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Superior Electric Of The Florida Keys Inc.

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

David Rodriguez

Name

952 E 105 Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Marathon, FL 33050

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


David Rodriguez
SIGNATURE

March 2, 2005

(Date)