

P96000029135

TRANSMITTAL LETTER

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

TELETYPE UNIT
-03/20/95- 01104--010
*****03.75 *****03.75

SUBJECT: ALIVE ELECTRIC, INC.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: JEFFREY T. ROSE
Name (printed or typed)

9911 NW 2nd STREET
Address

PLANTATION FL 33324
City, State & Zip

(954) 370-0240
Daytime Telephone number

FILED
 96 MAR 28 PM 3:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AL APR - 3 1995

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

FILED

ARTICLES OF INCORPORATION
OF
ALIVE ELECTRIC INC.

96 MAR 28 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

Ji The name of the corporation is ALIVE ELECTRIC, INC.

ARTICLE II
PURPOSE

Jr This corporation may engage in any activity or business under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS

Ji The principal office and mailing address of this corporation is:
9911 NW 2nd. Street, Plantation, Fl 33324.

ARTICLE IV
SHARES

Jr The number of shares of stock that this corporation is authorized to have outstanding at any one time, the class of such stock and the par value thereof shall be as follows:

Number of shares Authorized	Par Value per Share	Class of Stock
1,000	\$ 1.00	Common

ARTICLE V
TERM OF EXISTENCE

Jr This corporation is to exist perpetually.

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

Jr The street address of the initial registered office of the corporation is: 9911 NW 2nd. Street, Plantation, Fl 33324, and the name and address of the initial registered agent of this corporation is:

JEFFREY T. ROSE 9911 NW 2nd. ST. Plantation, Fl 33324.

ARTICLE VII
COMMENCEMENT

J This corporation shall commence on the date on which this articles are filed with the Secretary of State.

ARTICLE VIII
AMENDMENT

J These articles of incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE IX
INITIAL BOARD OF DIRECTORS

J This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws, but never shall be less than one. The name and address of the initial director of this corporation is:

JEFFREY T. ROSE 9911 NW 2ND. ST. PLANTATION, FL 33324

ARTICLE X
INCORPORATOR

J The name and address of the person signing these articles of incorporation for the purposes therein expressed is:

JEFFREY T. ROSE 9911 NW 2ND. ST. PLANTATION, FL 33324

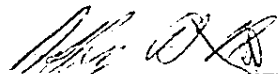
ARTICLE XI
BY-LAWS

J The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII
INDEMNIFICATION

J The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

J IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of MARCH, 1996.



Incorporator- Jeffrey T. Rose

**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.

1. The name of the corporation is: ALIVE ELECTRIC INC

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

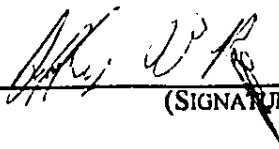
JEFFREY T. ROSE
(NAME)

9911 NW 2nd STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION FL 33324
(CITY/STATE/ZIP)

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SECRETARY OF STATE

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 am familiar with and accept the obligations of my position as registered agent.

X 
(SIGNATURE)

3/12/96
(DATE)

Alive Electric, Inc.
1701 Northwest 81st Way
Plantation, Florida 33322

PA 60000 29135

December 31, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Change of Corporate Address

To Whom it may concern:

Please be advised that the corporate address has change. The previous address was 9911 Northwest 2nd Street, Plantation, Florida 33324. Our new address is 1702 Northwest 81 Way, Plantation, Florida 33322. Please make any corrections necessary.

If you have any questions or comments, please do not hesitate to contact the undersigned.

Very Truly Yours,



Jeff T. Rose, President
JTR/cmm

KS/H