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Financial Executive Consultants, Inc.

Financial, Tax and Estate Planning
813-282-0411

FILED
97 MAR 21 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 1997

Florida Department of State
Division of Corporations
409 East Gains St.
Tallahassee, FL 32301

Re: Hart Electrical Construction, Inc.

Dear Sirs:

Enclosed please find executed Articles of Incorporation for the above for filing. Also enclosed is our check in the amount of $70.00 for the filing fees. Please return your letter acknowledging filing to the address below. Thank you for your assistance in this matter and if there are any questions, please contact the undersigned.

Sincerely,

W. Stephen McConnell

W. Stephen McConnell
President

Encl. (2)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HART ELECTRICAL CONSTRUCTION, 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 the corporation shall be HART ELECTRICAL CONSTRUCTION, INC.

ARTICLE II. PURPOSE

The corporation shall engage in the business of providing services for profit of commercial electrical construction, including installation, repair, maintenance, renovation, removal, and any and all activities related to the licensed activity of electrical construction. In addition, the corporation shall undertake any or all other lawful activities or businesses 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 issue is 5,000 shares of common stock having no par value.

ARTICLE IV. ADDRESS

Both the principal address and the street address of the registered office of the corporation shall be 14209 Cobra Way, Hudson, Florida 34669. The name of the initial registered agent of the corporation at that address is Roberta L. Angarano who, by signing at the end of these Articles, hereby consents to be such registered agent.

ARTICLE V. TERM OF EXISTENCE

The term of existence of the corporation is to be perpetual.

ARTICLE VI. DIRECTORS

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The corporation shall initially have one initial director who shall serve until the first meeting of shareholders. The name and street address of the initial member of the Board of Directors is:

Roberta L. Angarano
14209 Cobra Way,
Hudson, Florida 34669

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of this corporation is:

Roberta L. Angarano
14209 Cobra Way
Hudson, Florida 34669.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on March 17, 1997.

Roberta L. Angarano (SEAL)

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Roberta L. Angarano
Roberta L. Angarano