

098000028229



ACCOUNT NO. : 072100000032

REFERENCE : 756293 167295A

AUTHORIZATION : Patricia Pujate

COST LIMIT : \$ 122.50

ORDER DATE : March 26, 1998

ORDER TIME : 10:04 AM

ORDER NO. : 756293-005

CUSTOMER NO: 167295A

300002469043--7

CUSTOMER: Ana Rojas, Legal Assistant
GARY C. MATZNER, ESQ

Suite 200
2400 South Dixie Highway
Miami, FL 33133

DOMESTIC FILING

NAME: SWITCH ELECTRIC COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

JG
3/26/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 PM 1:13

RECEIVED
98 MAR 26 AM 11:25
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
SWITCH ELECTRIC COMPANY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 PM 1:13

ARTICLE I. NAME

The name of this corporation shall be Switch Electric Company, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all lawful business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock, \$.01 par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The names and addresses of the individuals who shall serve as members of the Initial Board of Directors are:

Rafael Rojas, Jr.
11090 S.W. 58th Terrace
Miami, Florida 33173

Ana M. Rojas
11090 S.W. 58th Terrace
Miami, Florida 33173

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. PRINCIPAL OFFICE

The address of this corporation's principal office shall be:

11090 S.W. 58th Terrace
Miami, Florida 33173

ARTICLE VIII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be:

11090 S.W. 58th Terrace
Miami, Florida 33173

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Ana M. Rojas.

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

Ana M. Rojas
11090 S.W. 58th Terrace
Miami, Florida 33173

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Ana M. Rojas - Incorporator

I hereby accept my designation as registered agent and agree to serve as the registered agent of Switch Electric Company, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Switch Electric Company, Inc.

Ana M. Rojas
Ana M. Rojas - Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 PM 1:13

State Of Florida
County Of Dade

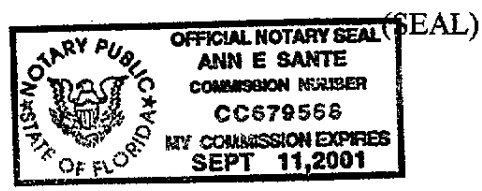
On this 25th day of March, 1998, Ana M. Rojas, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of Switch Electric Company, Inc.

FL-R220-013-65-640
Exp. 4/99 DOB: 4/20/65

Ann E. Sante
Notary Public

Ann E. Sante
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



Articles of Incorporation of Switch Electric Company, Inc.