

P000000031195

TRANSMITTAL LETTER

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

SUBJECT:

Enclosed please find an original and one (1) copy of the
articles of incorporation for the above corporation and check
in the amount of \$ 122.50

FROM : NAME- Raul Lopez
ADDRESS- 1841 SW 133 TERR
CITY, STATE & ZIP- Miramar FL 33027
TELEPHONE NUMBER- (954) 432-5995

Note: Additional copy of articles is needed only when
certified copy is requested.

9000003182289--4
-03/23/00--01126--008
****122.50 *****78.75

FILED
00 MAR 23 PM 2:57
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ATTACHED - 2 copies
- check # 122.50

C.C.
-28-00

ARTICLES OF INCORPORATION
OF

THE UNDERSIGNED TO THESE ARTICLES OF INCORPORATION, EACH A SUBSCRIBER AND NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATED THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Northern Electric Services Incorporated

ARTICLE II NATURE OF BUSINESS

Electrical Contracting

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING A NOMINAL OF PAR VALUE OF \$ 5 PER SHARE.

ARTICLE IV. INITIAL CAPITAL

THE AMOUNT OF INITIAL CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT LESS THAN \$ 500

ARTICLE V. REGISTERED AGENTS

Raul Lopez
1841 SW 133 Street
Miramar FL 33027

X. Raul Lopez
Registered Agent

FILED
00 MAR 23 PM 2:57
STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. ADDRESS

THE INITIAL POST ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS

1841 SW 133 TERR
Miramar FL 33027

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPLE OFFICE TO ANY OFFICE IN THE STATE OF FLORIDA.

ARTICLE VII. DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTOR MAY INCREASE OF DIMINISH FROM TIME TO TIME. BY BY-LAWS ADOPTED BY THE STOCKHOLDERS BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VIII. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE POST OFFICE OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS ARE:

Raul Lopez
1841 SW 133 TERR
Miramar FL 33027

ARTICLE IX. SUBSCRIBER

THE NAMES AND POST OFFICE ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLE OF INCORPORATION. THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE AND CONSIDERATION THEREFORE ARE:

Raul Lopez	1841 SW 133 TERR	100 SHARES
PRESIDENT	Miramar FL 33027	

WITH EACH SHARE VALUED AT \$5.00 PER SHARE

ARTICLE X. AMENDED

THESE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE HE
AMOUNT PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY
THE BOARD OF DIRECTORS, PROPOSED TO THEM BY THE STOCKHOLDERS,
AND APPROVED AT A STOCKHOLDERS MEETING BY 3/4 OF THE STOCK
ENTITLED TO VOTE THEREON, UNLESS ALL OF THE STOCKHOLDER, SIGN
A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A
CERTAIN AMENDMENT TO THESE ARTICLES BE MADE.

x

Raul Lopez - PRESIDENT

3/1/2000
DATE

DATE

DATE

DATE

STATE OF FLORIDA:
COUNTY OF DADE:

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC
AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED,

Raul Lopez

TO ME KNOWN TO BE THE PERSONS AS SUBSCRIBED IN AND WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

[Signature]
NOTARY PUBLIC

3/1/2000
DATE

7/28/02
MY COMMISSION EXPIRES

(SEAL)

FILED
00 MAR 23 PM 2:57
STATE
TALLAHASSEE, FLORIDA
NOTARY PUBLIC
Jose R. Rodriguez, Jr.
Commission # CC 753165
Expires July 28, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.