

P0000035843
TRANSMITTAL LETTER

April 3, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
00 APR -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Wire Guys, Inc.

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-04/05/00--01085--009
*****78.75 *****78.75

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 to cover Filing Fee & Certificate

From: Wire Guys, Inc.
Lillian Dirube, Registered Agent
9500 NW 41st Street
Miami, FL 33178

(305) 592-5672 ext 143 (Daytime Telephone Number)

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**ARTICLES OF INCORPORATION
of
WIRE GUYS, INC.**

FILED
00 APR -5 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The 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 **WIRE GUYS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**9500 NW 41st Street
Miami, Florida 33178**

The mailing address of this corporation shall be:

**9500 NW 41st Street
Miami, Florida 33178**

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida.

ARTICLE IV SHARES

The maximum number of shares of capital stock that this corporation is authorized to issue is one hundred (1000) shares, \$1.00 par value each share.

ARTICLE V EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI INITIAL OFFICERS

The corporation shall have one (2) directors initially. The number of directors of the corporation may either increase or diminish from time to time by the ByLaws, but shall never be less than one (1) director. The name, title, percent ownership, and street address of each member of the initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor is elected or appointed and qualified, is:

NAME/ SHARES OWNED	TITLE	ADDRESS
Robert Catala 400 Shares	Director	16984 SW 144 th Place Miami, Florida 33177
E. J. Dirube 400 Shares	Director	3707 Estepona Avenue Miami, Florida 33178

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Robert Catala	16984 SW 144 th Place Miami, FL 33177

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of April, 2000.



signature

ARTICLE VIII REGISTERED AGENT/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: **Wire Guys, Inc.**
2. The name and address of the registered agent and office is:

Lillian Dirube
9500 NW 41st Street
Miami, FL 33178

FILED
00 APR -5 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

IN WITNESS WHEREOF, these Articles of Incorporation and Designation of Registered Agent have been executed this 3rd day of April, 2000.


(Signature)

4-03-00
(Date)

STATE OF FLORIDA

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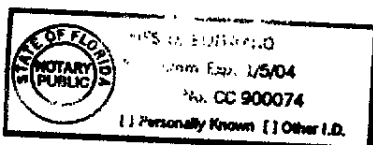
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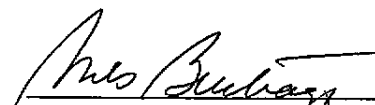
COUNTY OF MIAMI-DADE

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I HEREBY CERTIFY that Lillian Dirube, who is either personally known to me, or furnished appropriate identification, this day acknowledged before me that she executed the foregoing Acceptance of Registered Agent designation; and *I FURTHER CERTIFY* that the said person making said acknowledgment to be the individual described in and who executed the said instrument.

WITNESS my hand and seal in said County and State aforesaid, this 3rd day of April, 2000.




Notary Public, State of Florida