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**Florida Department of State
Division of Corporations
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To:

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From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
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00 APR 12 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA ELECTRIC DEREGULATORS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

FLORIDA ELECTRIC DEREGULATORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA ELECTRIC DEREGULATORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be:

**2201 S.W. 180th Avenue
Miramar, FL 33029**

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Susan J. Brozman, P.A.
2424 N. Federal Highway, #314
Boca Raton, FL 33431
(561)338-0906

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ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Mike Nunez, Vice President/Secretary/Treasurer
1408 West Lake Drive
Ft. Lauderdale, FL 33181**

**Joseph R. Beaulieu, President
2201 S.W. 180th Avenue
Miramar, FL 33029**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Joseph R. Beaulieu
2201 S.W. 180th Avenue
Miramar, FL 33029**

**Mike Nunez
1408 West Lake Drive
Ft. Lauderdale, FL 33181**

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

**Mike Nunez
1408 West Lake Drive
Ft. Lauderdale, FL 33181**

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ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of 3/30, 2000.

Signature(s) of Incorporator(s)

June
Joseph Beaulieu

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 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 :

FLORIDA ELECTRIC DEREGULATORS, INC.

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

Mike Nunez
1408 West Lake Drive
Ft. Lauderdale, FL 33181

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TALLAHASSEE, FLORIDA

Signature Y. Nunez
(corporate officer)
Title V.P.
Date 3/30/0

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature Y. Nunez
Date 3/30/0

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