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Division of Corporations

Fax Number : (850)922-4001

From:

Account Number: 072450003255

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FLORIDA CONTROLS, INC.

Certificate of Status	er School (Supplement Control of Control
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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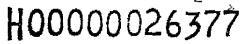
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ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA CONTROLS, INC.

ARTICLE I NAME

The name of this Corporation is SOUTH FLORIDA CONTROLS, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY 12 AM 11: 35

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 999 shares of common stock with a par value of \$1.00 per share. Initially, the stocks shall be issued as follows:

OSCAR BLAZQUEZ (333 Shares) HECTOR HERNANDEZ (333 Shares) MORAIMA PEÑA DUARTE (333 Shares)

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1142 NW 126 CT, Miami, FI, 33182; and the name of the initial registered agent at that address is HECTOR HERNANDEZ.

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This instrument was prepared by: ROSA M. DE LA CAMARA, ESQUIRE Becker & Poliakoff, P.A. 5201 Blue Lagoon Drive, Suite 100 Miami, Florida 33126 Florida Bar Number: 510173

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ARTICLE V DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

HECTOR HERNANDEZ, President 1142 NW 126 Court Miami, Florida, 33182

MORAIMA PEÑA DUARTE, Vice-President 215 S.W. 49th Avenue Miami, Florida 33134

OSCAR BLAZQUEZ, Secretary/Treasurer 80 E. 54 Street Hialeah, FL 33013

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is Rosa M. de la Camara, Esquire, 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 1142 NW 126 Court, Miami, Florida, 33182

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

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IN WITNESS, WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 100 day of May, 2000.

Rosa M. de la Carnara, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

TECTON HERNANDEZ

SECRETARY OF STATE DIVISION OF CORPORATIONS

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