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May 15, 2000

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/17/00--01052--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: ANTHONY'S LIGHTING & ELECTRICAL SERVICES

Dear SIR/MADAM:

Attached please find original and one copy of the Articles of Incorporation with respect to the above matter. Also enclosed is my check in the amount of \$78.75 for the cost of filing. Kindly return a stamped copy in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours,

*Anthony Galluzzo*  
Anthony Galluzzo

Enclosure

MR. ANTHONY GALLUZZO  
3061 N.E. 49th Street, #4  
Ft. Lauderdale, Florida 33308

FILED  
00 MAY 17 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ajf/23

**ARTICLES OF INCORPORATION  
OF**

**FILED**  
00 MAY 17 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: ANTHONY'S LIGHTING & ELECTRICAL SERVICES, INC.  
The principal address of the corporation is 3061 N.E. 49th Street, #4  
Ft. Lauderdale, Florida 33308

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

**ARTICLE IV - STOCK**

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:  
3061 N.E. 49th Street, #4, Ft. Lauderdale, Florida 33308  
and the name of the initial registered agent of this corporation at that address is:  
ANTHONY GALLUZZO

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to

time in accordance with the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME:

ADDRESS:

ANTHONY GALLUZZO 3061 N.E. 49th Street, #4, Ft. Lauderdale, FL 33308

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

ANTHONY GALLUZZO 3061 N.E. 49th Street, #4, Ft. Lauderdale, FL 33308

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of May, 2000.

  
SUBSCRIBER ANTHONY GALLUZZO

\_\_\_\_\_  
SUBSCRIBER

FILED  
00 MAY 17 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANTHONY GALLUZZO known to me to be the person(s) who executed the foregoing Articles of Incorporation, and he/they acknowledged before me that he/they executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of May, 2000.

My Commission Expires:

Debra Oliveri  
NOTARY PUBLIC



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THAT ANTHONY'S LIGHTING & ELECTRICAL SERVICES, INC DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3061 N.E. 49th Street, #4, CITY OF Ft. Lauderdale, STATE OF FLORIDA, 33308, HAS NAMED ANTHONY GALLUZZO, LOCATED AT 3061 N.E. 49th Street, #4 CITY OF Ft. Lauderdale, STATE OF FLORIDA, 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Anthony Galluzzo

TITLE

PRESIDENT

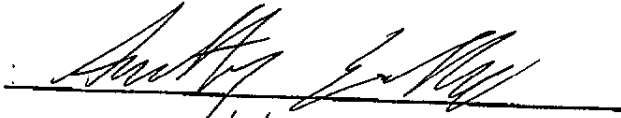
DATE

5/8/00

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  
PERFORMANCE OF MY DUTIES.

SIGNATURE



DATE

5/8/00