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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SOUTHERN SIGNAL &amp; LIGHTING, INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

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:  
Southern Signal & Lighting, Inc.

### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:  
17445 SW 180 Ave.  
Miami, FL 33187

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock of a par value of one dollars. (\$ 1.00).

### ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is General and electric contractor, and any other legal activity.

### ARTICLE V TERMS OF EXISTENCE

The Corporation shall have perpetual existence .

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James T. Coleman  
17445 SW 180 Ave.  
Miami, FL 33187

Prepared by:  
Pedro L. Campo  
1985 NW 88 Court, Suite 201  
Miami, FL 33172

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**ARTICLE VII INCORPORATOR(S)**

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

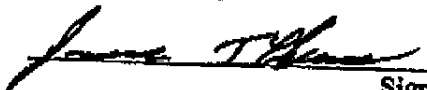
James T. Coleman  
17445 SW 180 Ave.  
Miami, Fl. 33187

**ARTICLE VIII DIRECTOR(S)**

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

James T. Coleman  
17445 SW 180 Ave.  
Miami, Fl. 33187

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14<sup>th</sup> day of July, 2000



Signature

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is: Southern Signal & Lighting, Inc.

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

James T. Coleman  
17445 SW 180 Ave.  
Miami, Fl. 33187

(P.O.BOX NOT ACCEPTABLE)

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.

SIGNATURE



DATE: 14th of July, 2000

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