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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SHARP ELECTRICAL, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

: B. McKnight DEC 05 2000

(K)
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ARTICLES OF INCORPORATION

of

SHARP ELECTRICAL, INC.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and the principal address of the corporation is:

Sharp Electrical Inc., 13254 S.W. 146th Street, Miami, Florida 33186

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty Shares (50) of Ten Dollars(s) (\$10.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Name: Juan Carlos Lopez

Address: 13254 S.W. 146th Street

City: Miami State: Florida Zip: 33186

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: Juan Carlos Lopez
Address: 13254 S.W. 146th Street
City: Miami State: Florida Zip: 33186

Name: Anamaria Lopez
Address: 13254 S.W. 146th Street
City: Miami State: FL Zip: 33186

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

ARTICLES VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: Juan Carlos Lopez
Address: 13254 S.W. 146th Street
City: Miami State: Florida Zip: 33186

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of December year 2000.

Juan Carlos Lopez (Seal)
JUAN CARLOS LOPEZ

(Seal)

(Seal)

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SHARP ELECTRICAL, INC.

has named: Juan Carlos Lopez
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at this place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

Prepared by:

Martin J. Beguiristain, P.A.
12062 SW 117th Court
Miami, Florida 33186-5201
305-251-2302
Fax: 305-252-7392
Florida Bar #0146072

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