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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

: (305)485-9300

Phone fax Number

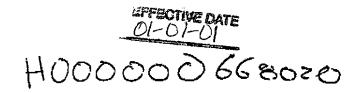
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FLORIDA PROFIT CORPORATION OR P.A.

EGRON ELECTRIC ENTERPRISES, INC.

will smort operative on Januar this corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

EGRON ELECTRIC ENTERPRISES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

EGRON ELECTRIC ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
- To have perpetual succession by its corporate

BEATTIL HOTALES 4080 S.W 84 AUE HIAMI, Pl 33155 (305) 485-9300

EGRON ELECTRIC ENTERPRISES, INC.

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DIVISION OF CORPORATIONS

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

NORGE FRANCISCO BAYARRE 7995 W 30 CT # 207 HIALEAH, FL. 33018

The principal office shall be:

7995 W 30 CT # 207 HIALEAH, FL. 33018

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The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

NORGE FRANCISCO BAYARRE 7995 W 30 CT # 207 HIALEAH, FL. 33018

PRESIDENT

The name and address of the incorporator executing these articles of incorporation

NORGE FRANCISCO BAYARRE 7995 W 30 CT # 207 HIALEAH, FL. 33018

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 22 days of DECEMBER, 2000

NORGE FRANCISCO BAYARRE PRESIDENT

ARTICLE VII

This corporation will start operating on January 1, 2001

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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.

1. The name of the corporation is:

EGRON ELECTRIC ENTERPRISES, INC.

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

NORGE FRANCISCO BAYARRE 7995 W 30 CT # 207 HIALEAH, FL. 33018

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 AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: DECEMBER 22, 2000

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