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AILEEN FERNANDEZ-SOCARRAS 1172 SOUTH DIXIE HIGHWAY, #387 CORAL GABLES, FLORIDA 33146 (305) 790-7035

February 27, 2001

FILED

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SECKETARY OF STATE
ALLAHASSEE, FLORID

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee. Florida 32399

Re: A.S. Wiring Solutions, Inc.

Dear Secretary of State:

Enclosed please find the Articles of Incorporation for the above-mentioned entity along with a check in the amount of \$78.75.

Please enter this article with the effective date of February 28, 2001.

Sincerely,

Aileen Fernandez-Socarras

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ARTICLES OF INCORPORATION

<u>OF</u>

A.S. WIRING SOLUTIONS, INC.

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In compliance with Chapter 607 of the Florida Statutes (profit),

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: A.S. Wiring Solutions, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 6133 East 5th Avenue, Hialeah, Florida 33013.

ARTICLE III - EFFECTIVE DATE

The effective date of the formation of the corporation shall be February 28, 2001.

ARTICLE IV - PURPOSE

The purpose for any and all business which the corporation is organized is: any and all lawful business.

ARTICLE V - CAPITAL STOCK

The number of shares of stock is: One thousand (1,000) shares of common stock.

ARTICLE VI – INITIAL DIRECTORS/OFFICERS

The initial directors and officers are:

Aileen Fernandez-Socarras- Director and President Angel Socarras-Director and Vice President

The addresses of the foregoing directors and officers are the same as the principal office.

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator is: Aileen Fernandez-Socarras, 1172 South

Dixie Highway, #387, Coral Gables, Florida 33146.

ARTICLE VIII

REGISTERED AGENT

The name and the Florida street address of the registered agent is: Aileen Fernandez-

Socarras, 1172 South Dixie Highway, #387, Coral Gables, Florida 33146. Having been named

Registered Agent to accept service of process for the above stated corporation at the place

designated in this certificate, I am familiar with an accept the appointment as registered agent and

agree to act in this capacity.

Aileen Fernandez-Socarras, Registered Agent

Aileen Fernandez-Søcarras, Incorporator

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