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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**UTILITECH, INC.**

Certificate of Status	0
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(3)

ARTICLES OF INCORPORATION

OF

UTILITECH, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: UTILITECH, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 9801 W. Flagler St., Lot H808e, Miami, FL 33174.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Nelson Alfaro, 9801 W. Flagler St., Loto H808e, Miami, FL 33174-3500.

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

NELSON ALFARO  
9801 W. Flagler St.  
Lot H808e  
Miami, FL 33174-3500  
500 Shares

President and Director

ALEXIS VAZQUEZ  
12336 N.W. 10 Avenue  
Miami, FL 33168-6403  
500 Shares

Vice President and Director

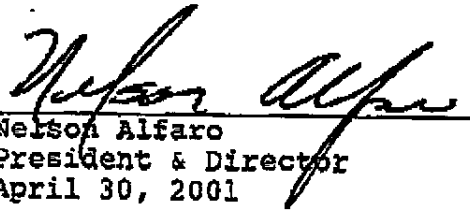
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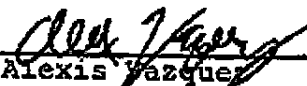
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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

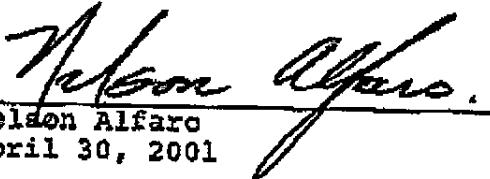
1. The name of the corporation is: UTILITECH, INC.
2. The name and address of the registered agent and office is:  
Nelson Alfaro, 9801 W. Flagler St., Lot H808e, Miami, FL  
33174-3500.

  
Nelson Alfaro  
President & Director  
April 30, 2001

  
Alexis Vazquez  
Vice-Pres. & Director  
April 30, 2001

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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.

  
Nelson Alfaro  
April 30, 2001

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