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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.
HIALEAH ELECTRIC DISTRIBUTORS INCORPORATED

Certificate of Status	0
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B. McKnight

MAY 09 2001

ARTICLES OF INCORPORATION

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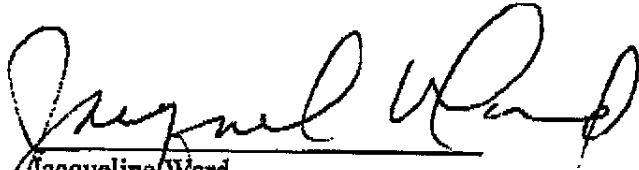
OF**HIALEAH ELECTRIC DISTRIBUTORS INCORPORATED**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **HIALEAH ELECTRIC DISTRIBUTORS INCORPORATED**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, at no par value.
5. The principal mailing address of the corporation will be **814 Ponce de Leon Blvd., Ste 300, Coral Gables, FL 33134** and the name of its initial registered agent at such address is: **Orlando Antelo**
6. The name and address of the sole incorporator is: **Jacqueline Ward, c/o Blumberg Excelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: May 8, 2001


Jacqueline Ward
Sole Incorporator

**Blumberg Excelsior Inc.
62 White Street
New York, NY 10013**

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **HIALEAH ELECTRIC DISTRIBUTORS INCORPORATED** the within named corporation.

Dated: May 8, 2001


Orlando Antelo

**Blumberg Excelsior Inc.
62 White Street
New York, NY 10013**

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