## Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305) 672-0686

Fax Number

(305) 672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Electrified Service, Inc.

Certificate of Status	1.
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Secretary of State

May 17, 2001

CORPORATE CREATIONS

SUBJECT: ELECTRIFIED SERVICE, INC.

REF: W01000011192

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

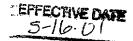
Section 507.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000066645 Letter Number: 401A00030160

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Electrified Service, Inc.

#### Article II. Address

The Corporation's mailing address is: Electrified Service, Inc. 8181 NW 36th Street Suite 31 Miami FL 33166

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Emilio Rodriguez 8181 NW 36th Street Suite 31 Miami FL 33166

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: George T. Archer Emilio Rodriguez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Andreas M. Kelly | FL Bar Member 181277 Andreas M. Keily, P.A. 2000 S. Dixie Hwy. Suite 100-I Miami FL 33134 305-854-4255

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Andreas M. Kelly Andreas M. Kelly, P.A. 2000 S. Dixie Hwy. Suite 100-I Miami FL 33134

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 16, 2001.

The undersigned incorporator executed these Articles of Incorporation on May 16, 2001.

ANDREAS M. KELLY

by R.A. Fernandez as attorney-in-fact

Andreas M. Kelly | FL Bar Member 181277 Andreas M. Kelly, P.A. 2000 S. Dixie Hwy, Suite 100-I Miami FL 33134 305-854-4255

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Electrified Service, Inc.

REGISTERED AGENT/OFFICE:

Emilio Rodriguez 8181 NW 36th Street Suite 31 Miami FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EMILIO RODRIGUEZ

by R.A. Fernandez as attorney-in-fact

Date: May 16, 2001

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Andreas M. Kelly | FL Bar Member 181277 Andreas M. Kelly, P.A. 2000 S. Dixie Hwy. Suite 100-1 Miami FL 33134 305-854-4255

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