

PO1000049893

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000067183 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

P & S ELECTRICAL ENTERPRISES, INC.

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

FILED
01 MAY 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 18 2001

H 01000067183

(K)

ARTICLE OF INCORPORATION

OF

P & S ELECTRICAL ENTERPRISES, 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: P & S ELECTRICAL ENTERPRISES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: ELECTRICAL CONTRACTING.
and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 250 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**800 CLAUGHTON ISLAND DRIVE
MIAMI, FL 33131**

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

H 01000067183

PREPARED BY: Cesar Briso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

FILED
01 MAY 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL DIRECTORS

P & S ELECTRICAL ENTERPRISES, INC., shall have one (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

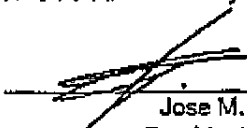
JOSE M. SANTANA	14743 SW 42nd TERRACE MIAMI, FL 33185
JULIO C. PALMA	800 CLAUGHTON ISLAND DRIVE MIAMI, FL 33131

ARTICLE VII - INCORPORATORS

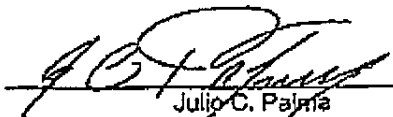
The name and addresses of the incorporators of this corporation are:

		<u>SHARES</u>	<u>VALUE</u>
JOSE M. SANTANA	President/Treasurer	125	\$125.00
14743 SW 42nd TERRACE			
Miami, FL 33185			
JULIO C. PALMA	Vice-President/Secretary	125	125.00
800 CLAUGHTON ISLANDA DR.			
Miami, FL 33131			
		<u>250</u>	<u>\$250.00</u>

The undersigned have executed these Articles of Incorporation on this 18th day of May, 2001



Jose M. Santana
President/Treasurer



Julio C. Palma
Vice-President/Secretary

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 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.

The name of the corporation is: **P & S ELECTRICAL ENTERPRISES, INC.**

The name and address of the registered agent and office is:

H 01000067183

JOSE M. SANTANA
14743 SW 42nd TERRACE
Miami, FL 33185

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative o keeping open said office.


JOSE. M. SANTANA
REGISTERED AGENT

DATE: 5-18-01

H 01000067183

FILED
01 MAY 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA