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ADMITTED TO FEDERAL BAR
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May 11, 2001

Department of State
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/14/01--01088--004
*****78.75 *****78.75

Re: Articles of Incorporation for Andersson Electric, Inc.

Dear Sir/Madam:

The undersigned attorney represents and is the designated Registered Agent for Andersson Electric, Inc. Please find enclosed the Articles of Incorporation for said company and a check in the amount of \$78.75 (Seventy Eight and 75/100 Dollars) for the filing fee of Andersson Electric, Inc. Additionally, enclosed is a self-addressed stamped envelope for your convenience when sending the Department of State letter recognizing Andersson Electric, Inc. as a corporation.

Please contact me at the above phone number or address in case any further information is necessary in order to properly file the above mentioned Articles of Incorporation. I appreciate your time and attention in this regard.

Very Truly Yours,

C. Randall Austin

C. Randall Austin, Esq.

CRA:am.
Enclosures.
cc: Liz Andersson

01 MAY 14 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 21 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ANDERSSON ELECTRIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

910 WASHINGTON STREET
HOLLYWOOD, FLORIDA 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ELECTRICAL CONTRACTING

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ELIZABETH S. ANDERSSON 910 Washington St. Hollywood, FL 33019
KARL B. ANDERSSON 910 Washington St. Hollywood, FL 33019
MIKAEL RANTA 296 SW 13th St., Pompano Beach, FL 33060

ARTICLE VI REGISTERED AGENT

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

C. RANDALL AUSTIN, Esq.
Austin & Payne, P.A.
Lakeside Center
600 N. Pine Island Rd. #450 Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH S. ANDERSSON
910 WASHINGTON STREET
HOLLYWOOD, FLORIDA 33019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C. Randall Austin, Esq.
Signature/Registered Agent

May 10, 2001
Date

Elizabeth S. Andersson
Signature/Incorporator

May 8, 2001
Date

01 MAY 14 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA