

P01000078119

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.

((H01000088513 6)))

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.

HUDSON ELECTRIC CORPORATION

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

FILED
01 AUG -8 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 09 2001

ARTICLES OF INCORPORATION

of

H 01000088513

HUDSON ELECTRIC CORPORATION
 (Name of Corporation)

FILED
 01 AUG - 8 AM 8:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: HUDSON ELECTRIC CORPORATION
 Address: 9506 So. RED ROAD Miami, Florida 33156

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue FIFTY (50) Shares of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

Prepared By: DOUGLAS W. DESTERLE
9506 So. RED ROAD
Miami, Florida 33156

H 01000088513

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: DOUGLAS W. OSTERLE
Address: 9506 SO. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows:

Name: DOUGLAS W. OSTERLE
Address: 9506 SO. RED ROAD
City: MIAMI State: FLORIDA Zip: 33156

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of August 2001.

Douglas W. Osterle (Seal)

(Seal)

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

H 0 100 00 88 5 13

Certificate of Registered Agent

of:

HUDSON ELECTRIC CORPORATION

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation
at: 9506 So. Red Road

MIAMI, FLORIDA 33156

has named: DOUGLAS W. OSTERLE
located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at this place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provisions of Florida Law in keeping open said office.

H 0 100 00 88 5 13

/ Douglas W. Osterle
Registered Agent01 AUG -8 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED