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DIVISION OF CORPORATION

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RITE WAY ELECTRIC SERVICES, INC
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
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| X | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
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| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

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~~U01-19384~~

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Examiner's Initials

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2001

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: RITE WAY ELECTRIC SERVICES, INC.
Ref. Number: W01000019384

We have received your document for RITE WAY ELECTRIC SERVICES, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 601A00047726

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**ARTICLES OF INCORPORATION**
**OF**

# *RITE WAY ELECTRIC SERVICES, INC.*

THE UNDERSIGNED subscribers to these ARTICLES OF INCORPORATION are natural persons competent to contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

### *ARTICLE 1 - NAME*

The name of the corporation is ***RITE WAY ELECTRIC SERVICES, INC.***

### *ARTICLE 2 PURPOSES OF CORPORATION*

The corporation shall engage in any activity or business permitted under the laws of the **UNITED STATES** and the **STATE OF FLORIDA.**

### *ARTICLE 3 - PRINCIPAL OFFICE*

The address of the principal office is ***11556 SW 6 Terrace Miami,Florida 33174.***

### *ARTICLE 4 - INCORPORATOR*

The name and street address of the Incorporator is ***Iraida Blanco*** whose address is ***11556 Sw 6 Terrace Miami , Florida 33174.***

## *ARTICLE – 5 BOARD OF DIRECTORS*

The initial board of directors of the corporation shall be ***Iraida Blanco, President/ Secretary*** whose address shall be the same as the principal office of the corporation and, whose address shall be the same as the principal office of the corporation.

## *ARTICLE 6 - CORPORATE CAPITALIZATION*

6.1 The maximum numbers of shares that this corporation is authorized to have outstanding at any time is FIVE HUNDRED ȯf COMMON SHARES; each share having the par value of ONE DOLLAR ($1.00)

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

**6.3** The board of directors of the corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such restrictions or limitations, if any as may be set forth in the by-laws of the corporation board of directors of the corporation may, by articles supplementary classify or reclassify any unused stock from time by setting or changing the preference, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

### *ARTICLE 7 - SUB-CHAPTER 'S ' CORPORATION*

The corporation may elect to be an 'S' corporation, as provided in Sub-Chapter 'S' of the Internal Revenue Code of 1986, as amended.

7.1 The shareholders of this corporation may elect and, is elected, shall continue such election to be an 'S' corporation as provided in Sub-Chapter 'S' of the Internal Revenue Code of 1986, as amended, unless the shareholders of the corporation unanimously agree otherwise in writing.

7.2 After this corporation has elected to be an 'S' corporation, none of the shareholders of this corporation, without written consent of the other shareholders of this corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the corporation, which will result in the termination or revocation of such election to be an 'S' corporation, as provided in Sub-Chapter 'S' corporation,

7.3 Once the corporation has elected to be an 'S' corporation, each share of stock issued by this corporation shall contain the following legend.

The shares of stock represent by this Certificate cannot be transferred and such transfer would be taxed under Sub-Chapter 'S' of the Internal Revenue Code of 1986 as amended.

### *ARTICLE 8 - POWERS OF CORPORATION*

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these ARTICLES OF INCORPORATION.

### *ARTICLE 9 - TERM OF EXISTENCE*

The corporation shall have perpetual existence.

### *ARTICLE 10 - TITLE*

The corporation, to the extend permitted by the By-laws, shall be entitled to treat the person whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interested in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

### *ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT*

The initial address of the registered office of this corporation ***11556 Sw 6 Terrace Miami Florida 33174.*** The name and address of the initial registered agent is Iraida Blanco whose address is ***11556 Sw 6 Terrace Miami Florida 33174***

In pursuance of Chapter 43.091, Florida Statutes, the following is submitted in compliance with said act.

First, ***Rite Way Electric Services, Inc*** . desiring to form a corporation under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Miami, Florida, County of Dade, has designated ***Iraida Blanco*** as its Registered agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

x Iraida Blanco

***Iraida Blanco***

State of Florida
Ss
County of Dade

I hereby certify that on this 13th day of August, 2001 before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared ***Iraida Blanco*** to me known to be the person described as Registered Agent in this document and who executed the foregoing

Articles of Incorporation, and acknowledged before me that he subscribed to those articles of Incorporation. Witness my hand and official seal in the County and State above, this 16 day of April, 2001.

Jose M. Giro Notary Public

JOSE M. GIRO SANTOS
My Comm. Exp. 10/15/03
Bonded By Service Ins.
No. CC 501924
( ) Personally Known ( ) Other I.D.

### *ARTICLE 12 - BY-LAWS*

The board of directors of the corporation shall have power,without the assent or vote of the shareholders, to make, alter, amend or repeal the by-laws of the corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full board of directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the by-laws.

### *ARTICLE 13 - EFECTIVE DATE*

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin, shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

### *ARTICLE 14 - AMENDMENT*

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to ad any provision to these Articles of Incorporation, or toany amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable status of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**IN WITNESS WHEREOF,** we have hereunto set our hands and seal, acknowledged and file the foregoing
Articles of Incorporation under the laws of the State of Florida, this 13th day of August, 2001.

x Iraida Blanco

***Iraida Blanco***
***President/Secretary***

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