USA ELECTRICAL SUPPLY, INC.

101 N. State Road 7, Suite 111, Margate, Florida 33063 (954) 974-3338

September 28, 2001

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

SUBJECT:

INCORPORATION OF

USA ELECTRICAL SUPPLY, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of USA ELECTRICAL SUPPLY, INC. and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

&Certificate

& Certified Copy

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Angel Hernandez

Name (Printed or typed)

101 N. State Road 7, Suite 111

Address

Margate, Florida 33063

City, State & Zip

(954) 974-3338

Daytime Telephone Number

ARTICLES OF INCORPORATION

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OF

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USA ELECTRICAL SUPPLY, INC.

SECTATARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be USA ELECTRICAL SUPPLY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 101 N. State Road 7, Suite 111, Margate, Florida 33063

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Angel Hernandez at 101 N. State Road 7, Suite 111, Margate, Florida 33063.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Angel Hernandez at 101 N. State Road 7, Suite 111, Margate, Florida 33063

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Angel Hernandez at 101 N. State Road 7, Suite 111, Margate, Florida 33063

Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

10-2-01

Date