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VALIDATION ONLY

NINA GRIMALDI
astor's Name
c/o JONSON GROUP REALTY
ess
175 Fontainebleau Blvd 1-D
State FLA ZIP 33172 Phone #
MIAMI
CORPORATION(S) NAME

SAS ELECTRICAL SALES AND SUPPLIES INC.

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-11/15/01--01049--002
*****78.75 *****78.75

☒ PROFIT
☐ NON-PROFIT () AMENDMENT () MERGER
☐ FOREIGN () DISSOLUTION () MARK
☐ LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
☐ REINSTATEMENT () OTHER
☐ CERTIFIED COPY () PHOTO COPIES () CERTIFICATE UNDER SEAL
☐ WALK IN () WILL WAIT () PICK UP ☒ MAIL OUT () CALL () AFTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLES OF INCORPORATION

OF

SAS ELECTRICAL SALES & SUPPLIES INC.

ARTICLE 1 -NAME

The name of the corporation is:

SAS ELECTRICAL SALES & SUPPLIES INC.

(hereinafter called the "Corporation").

ARTICLE 11 – PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE 111- CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$1.00 per share.

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TALLAHASSEE FLORIDA

ARTICLE IV-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

175 Fontainebleau Boulevard, suite 1-D,
Miami, Florida 33172

The name of the registered agent of the Corporation at that address is: Anthony Grimaldi

ARTICLE V- INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is:

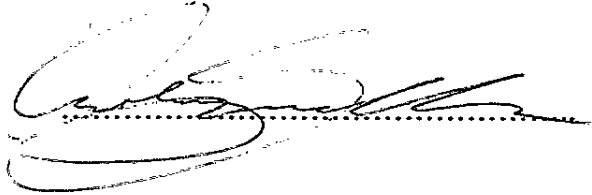
Allan Simmons
175 Fontainebleau Boulevard 1-D,
Miami, Florida 33172.

ARTICLE VI -INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Anthony Grimaldi
175 Fontainebleau Boulevard, 1-D
Miami, Florida 33172.

IN WITNESS WHEREOF, the undersigned Incorporated and registered Agent has executed these Articles of incorporation this 19 day of October 2001.



STATE OF FLORIDA

Ss;

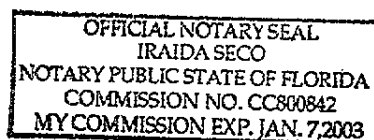
COUNTY OF DADE

Before me, a notary public authorized to administer oaths and take acknowledgments in the State and County set forth above, personally appeared ANTHONY GRIMALDI known to me and known by me to be the person who Executed the foregoing Articles of incorporation, and HE acknowledged before me that HE executed these Articles of incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my Official Seal, in the State and County aforesaid, this 19 day of October 2001.



Notary Public, State of Florida



CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT
UPON WHOM PROCESS MAY BE SERVED


WITNESSETH:

THAT, SAS ELECTRICAL SALES & SUPPLIES INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Miami at 175 Fontainebleau Boulevard, Suite 1-D, Miami, Florida 33172, has named Anthony Grimaldi located at 175 Fontainebleau Boulevard, Suite 1-D, Miami, Florida 33172, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325. Florida Statutes.

Dated the 19th day of October 2001.


.....
Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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