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FLORIDA PROFIT CORPORATION OR P.A.

TOM YOUNG ELECTRIC, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 26, 2001

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**ARTICLES OF INCORPORATION  
OF  
TOM YOUNG ELECTRIC, INC.**

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation hereby associate themselves together to form a corporation pursuant to the Laws of the State of Florida.

**Article 1. Name of Corporation:**

The name of the corporation shall be TOM YOUNG ELECTRIC, INC.

**Article 2. General Nature of the Business:**

The general nature of the business is to engage in any lawful activity permitted under the Constitution and Statutes of the State of Florida.

**Article 3. Stock:**

The total number of shares authorized is 100 shares of common stock without par value, which shall be fully paid and non-assessable. Such stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid for in cash, labor or service.

Prepared by: THOMAS W. RISAVY, ESQ.  
1999 SW 27 Avenue  
Miami, FL 33145  
305-856-8808  
(Fla. Bar #801410)

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**Article 4. Capital:**

The number of shares with which this corporation shall commence business is 100 shares of common stock without par value. The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

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**Article 5. Term:**

The Corporation shall continue perpetually, unless sooner dissolved according to law.

**Article 6. Corporation's Principal Office and Initial Registered Agent:**

The initial post office address of this corporation and the initial mailing address of this corporation are the same, *i.e.* 9245 SW 82 Avenue, Miami, Florida 33156. The initial post office address of the registered agent within the State of Florida is 9245 SW 82 Avenue, Miami, Florida 33156. The name of the Registered Agent at such address is Thomas M. Young.

**Article 7. Directors:**

The business of the corporation shall be conducted by a Board of Directors, the number of which shall be fixed by the stockholders at any regular or called meeting, but the number of directors shall not be less than one nor more than seven. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of the stockholders, and the several officers, as the case may be, provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

**Article 8. First Board of Directors:**

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows:

Thomas M. Young  
9245 SW 82 Avenue  
Miami, FL 33156

**Article 9. Subscribers:**

The name and address of the person signing these articles as incorporator is:

Thomas M. Young  
9245 SW 82 Avenue  
Miami, FL 33156

**Article 10. Officers:**

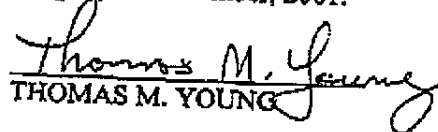
The name and post office address of the officers, who subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows:

Thomas M. Young, President  
9245 SW 82 Avenue  
Miami, FL 33156

**Article 11. Reservation:**

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this certificate of incorporation, and all rights conferred upon stockholders are granted subject to this provision.

I, THE UNDERSIGNED, being the original subscriber to the articles of incorporation for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance of the Revised Corporation Law of the State of Florida, and all amendments thereto, do make and file this certificate hereby declaring and certifying that the facts herein stated above are true, have accordingly set my hand and seal this 21 day of November, 2001.

  
THOMAS M. YOUNG

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## ACCEPTANCE BY REGISTERED AGENT

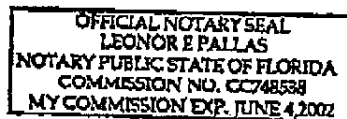
I, THOMAS M. YOUNG, the initial registered agent of TOM YOUNG ELECTRIC, INC., hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 21 day of November, 2001.

*Thomas M. Young*  
THOMAS M. YOUNG

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 21st day of November, 2001, by THOMAS M. YOUNG, who [produced his Florida Driver License as identification] [is personally known to me], and who did take an oath.



*E. Pallas*  
NOTARY PUBLIC

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