

PO1000114868
TRANSMITTAL LETTER

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

FILED
01 NOV 30 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004700751--2
-11/30/01--01054--016
*****78.75 *****78.75

SUBJECT: METRO ELECTRICAL CONTRACTOR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: AMAT FERNANDEZ
Name (Printed or typed)

1010 S.W. 8 CT.
Address

MIAMI FL 33130
City, State & Zip

305 401 4321
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Amat Fernandez GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 12/5/01
DOC. EXAM Devin Brown

D. BROWN DEC - 5 2001

ARTICLES OF INCORPORATION
OF
METRO ELECTRICAL CONTRACTOR, INC.

FILED
01 NOV 30 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be **METRO ELECTRICAL CONTRACTOR, INC.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State, State of Florida.

This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

The corporation is being organized for the purpose of ALL THAT IS LEGAL IN THE STATE OF FLORIDA engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already hold, shall have the preemptive right to purchase a pro rata share thereof (as nearly as many be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof.

Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at this registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares, without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THIS CORPORATION'S ARTICLES OF INCORPORATION, A COPY OF WHICH IS ON FILE AT THIS CORPORATION'S PRINCIPAL OFFICE".

ARTICLE VII. BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Director shall be two (2).

The number of directors may be increased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

AMAT S. FERNANDEZ:	1010 S.W 8 COURT Miami, Florida 33130 PRESIDENT & SECRETARY 50%
--------------------	---

MERCEDES FERNANDEZ	1010 S.W. 8 COURT Miami, Florida 33130 VICE PRESIDENT & TREASURE 50%
--------------------	--

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employees, or agent, to the full extent permitted by law.


ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT


The address of the corporation's principal office and the address of this corporation's initial registered office shall be: 1010 S.W. 8 COURT, Miami, Florida 33130.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: AMAT S. FERNANDEZ.

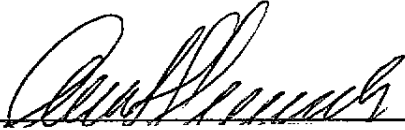
ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Amat S. Fernández
President


Mercedes Fernández
Vice-President

I hereby accept my designation as resident director and agree to serve as the resident director of METRO ELECTRICAL CONTRACTOR, INC. hereby state that I am familiar with and accept the duties and responsibilities as registered director for METRO ELECTRICAL CONTRACTOR, INC.



METRO ELECTRICAL CONTRACTOR, INC.
Director.

I hereby accept my designation as resident agent and agree to serve as the resident agent of METRO ELECTRICAL CONTRACTOR, INC., I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for METRO ELECTRICAL CONTRACTOR, INC.

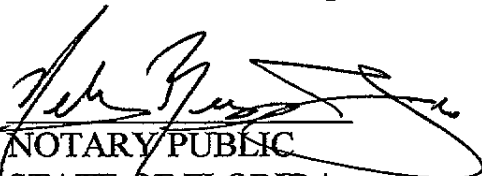


AMAT S. FERNANDEZ
Agent.

FILED
01 NOV 30 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
County of Dade

On November 10th, 2001, Amat S. Fernández and Mercedes Fernández, designated above as the individual who shall serve as the corporation's initial registered director and agents who are personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of METRO ELECTRICAL CONTRACTOR, INC.



NOTARY PUBLIC
STATE OF FLORIDA.



Nelson Reyes Jr
My Commission DD065897
Expires October 18, 2005