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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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02 FEB - 8 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

1. ~~LISBET INVESTMENT, CORP~~
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-12/28/01-01040-014
*****78.75 *****78.75

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 DEC 20 AM 11:28
TALLAHASSEE, FLORIDA

Handwritten signatures and initials:
1/16/02
Sam
[Signature]

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2002

LAZARUS

MIAM, FL L

SUBJECT: E P I ELECTRICAL PLUS, INC.(or) EPI ELECTRICAL PLUS
Ref. Number: W02000003627

RECEIVED
02 FEB -8 AM 10:13

We have received your document for E P I ELECTRICAL PLUS, INC.(or) EPI ELECTRICAL PLUS. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the 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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 102A00007611

ARTICLES OF INCORPORATION
OF

E P I ELECTRICAL PLUS, INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: E P I ELECTRICAL PLUS, INC.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One hundred (100) shares of Five (\$ 5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

4641 SW 101 Ave

Miami, FL 33165

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

FILED
02 FEB - 8 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII.

BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follow:

NAME: DIOSDADO LUGO

ADDRESS: 4641 SW 101 Ave

CITY: MIAMI STATE: FL Z.C.: 33165

NAME: ANDRES MomPELLER

ADDRESS: 7023 SW 23 St

CITY: MIAMI STATE: FL Z.C.: 33155

NAME: _____

ADDRESS: _____

CITY: _____ STATE: _____ Z.C.: _____

ARTICLE VIII

INCORPORATORS

The name and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: DIOSDADO LUGO TITLE: President

ADDRESS: 4641 SW 101 Ave.

CITY: MIAMI STATE: FL Z.C.: 33165

NAME: ANDRES MomPELLER TITLE: Secretary

ADDRESS: 7023 SW 23 St


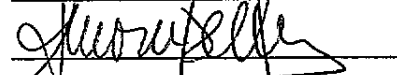
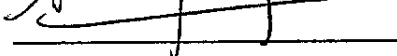
CITY: Miami STATE: FL Z.C.: 33155

NAME: _____

ADDRESS: _____

CITY: _____ STATE: _____ Z.C.: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 4th day of February of 2002

 (Seal) _____ (Seal)
 (Seal) _____ (Seal)
 (Seal) _____ (Seal)

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

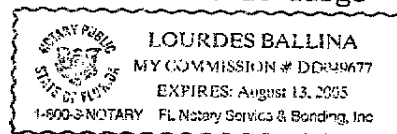
DIOSDADO LUGO AND ANDRES MOMPPELLER

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 4th day of February of 2002.

L. Ballina

Notary Public
State of Florida at large



CERTIFICATE OF REGISTERED AGENT

OF

E P I ELECTRICAL PLUS, INC

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

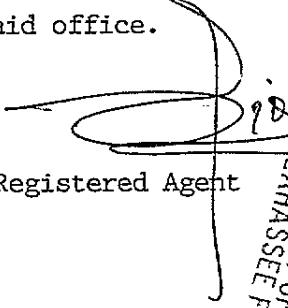
FIRST: That E P I ELECTRICAL PLUS, INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at city of Miami, County of Miami-Dade State of Florida, has named:

To: DIOSDADO LUGO
located at: 4641 SW 101 Avenue
City of: Miami County of: Miami-Dade
State of Florida.

at its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Registered Agent

FILED
02 FEB -8 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA