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LAW OFFICES OF
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February 6, 2002

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

Re: **Harding Electric, Inc.**

Dear Sir/Madam,

Enclosed please find the Articles of Incorporation and Certificate of Designation for Harding Electric, Inc. The originals are enclosed for filing together with one set of copies to be certified. A check in the amount of \$78.75 is also included to cover the cost for these services. Please return the certified copies in the Self Addressed Stamped Envelope provided.

Please do not hesitate to contact my office should you have any questions or concerns.

Very truly yours,



Sam Thankachen, Esq.
ST/tlw

Encl.

FILED
2002 FEB 11 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/14/02

ARTICLES OF INCORPORATION FOR
Harding Electric, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice in the profession of Law as an attorney in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I

NAME

The name of the corporation is HARDING ELECTRIC, INC.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 2221 NW 41st Avenue, City of Coconut Creek, County of Broward, State of Florida 33066. The name of the initial registered agent of the corporation, is Sam Thankachen, 446 West Hillsboro Blvd., Deerfield Beach, Florida 33441.

ARTICLE III

DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV

PURPOSE

The purpose of the corporation is to practice the business of Electrical Repair, Maintenance, and Installation . The sole and exclusive business service to be rendered by the corporation is that of Electrician.

ARTICLE V

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. These shares shall be of a single class of common stock and have value of \$.10 per share.

ARTICLE VI

INITIAL DISTRIBUTION OF SHARES

Initial Distribution of Shares shall be as follows:

Arnaldo Morales, residing at 2221 NW 41st Avenue, Coconut Creek, Florida 33066 shall own have 667 shares.

Stephen Harding, residing at 701 Sunset Drive, Lake Worth, Florida 33461 shall own 333 shares.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation will begin to practice the business of Electrician is not less than \$100.00.

ARTICLE VII

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida, including, but not limited to, the following: buy and sell stock, property, etc.

ARTICLE VIII

INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Arnaldo Morales
2221 NW 41st Avenue
Coconut Creek, Florida 33066

Stephen Harding
701 Sunset Drive
Lake Worth, Florida 33461

ARTICLE IX

DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is two, and the names and addresses of the initial directors are:

Arnaldo Morales
2221 NW 41st Avenue
Coconut Creek, Florida 33066

Stephen Harding
701 Sunset Drive
Lake Worth, Florida 33461

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws or by amendment to these articles of incorporation. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X

BYLAWS

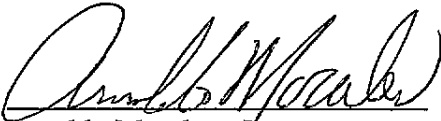
The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 10 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by affirmative vote, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI

DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporators of this corporation, have executed these articles of incorporation at 446 West Hillsboro Blvd., Deerfield Beach, Florida on January 28, 2002.


Arnaldo Morales - Incorporator


Stephen Harding - Incorporator

CERTIFICATE OF DESIGNATION

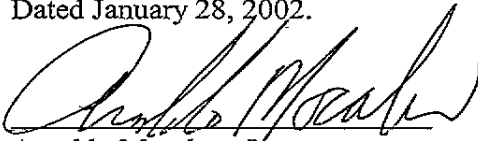
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned not for profit corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the corporation is: HARDING ELECTRIC, INC.
2. The name and address of the registered agent and office are:

Sam Thankachen, Esquire
446 West Hillsboro Blvd.
Deerfield Beach, Florida 33441
(954) 425-0711

Dated January 28, 2002.


Arnaldo Morales - Incorporator


Stephen Harding - Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I 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 617.0501, Florida Statutes.

Dated 02/05/02.


Sam Thankachen - Registered Agent