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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**CAPUTO ELECTRIC, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **CAPUTO ELECTRIC, INC.**

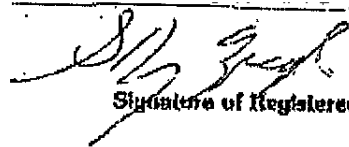
Address of Corporation: **589 BOYD DR.
KEY LARGO, FLORIDA 33037**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **S. HARVEY ZIEGLER, ESQ.**

REGISTERED OFFICE: **41 JAILY ROGER DR.
KEY LARGO, FLORIDA 33037**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **SCOTT CAPUTO (P), 1026 ADAMS DR., KEY LARGO, FLORIDA 33037**
2. **LOUIS CAPUTO (VP,T), 589 BOYD DR., KEY LARGO, FLORIDA 33037**
3. **ANITA CAPUTO (S), 589 BOYD DR., KEY LARGO, FLORIDA 33037**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**S. HARVEY ZIEGLER
41 JAILY ROGER DR.
KEY LARGO, FLORIDA 33037**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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