

TRANSMITTAL LETTER

PO000077652

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

300006307873--4  
-07/10/02-01024-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Electrical Solutions Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: Uzias Sibilis  
Name (Printed or typed)

1498 NE 176 St.  
Address

North Miami Beach, FL 33162  
City, State & Zip

305-944-3428  
Daytime Telephone number

02 JUL 17 PM 12:44  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T. SMITH JUN 17 2002

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

WAT-20007  
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 11, 2002

UZIAS SIBILIA  
1498 NE 176 ST  
N MIAMI BEACH, FL 33162

SUBJECT: ELECTRICAL SOLUTIONS INC.  
Ref. Number: W02000020002

We have received your document for ELECTRICAL SOLUTIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 402A00043058

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Matrix Electrical Solutions Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1498 NE 176 St.  
North Miami Beach, FL 33162

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To keep abreast of electrical supplies and equipment for delivering  
and providing electrical power.

### ARTICLE IV SHARES

The number of shares of stock is:

5000

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Uzias Sibilia, President  
1498 NE 176 St.  
North Miami Beach, FL 33162

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

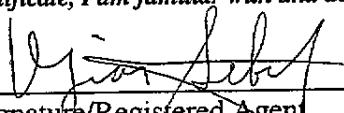
Uzias Sibilia  
1498 NE 176 St.  
North Miami Beach, FL 33162

### ARTICLE VII INCORPORATOR

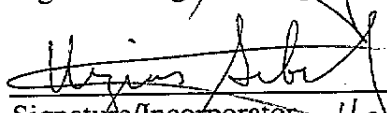
The name and address of the Incorporator is:

Uzias Sibilia  
1498 NE 176 St.  
North Miami Beach, FL 33162

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this  
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent Uzias Sibilia

7/15/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator Uzias Sibilia

7/15/02  
\_\_\_\_\_  
Date

02 JUL 17 PM 12:44  
STATE  
DIVISION OF CORPORATIONS