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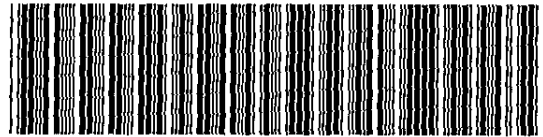
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. MIAMI ELECTRIC SERVICE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

Examiner's Initials

**ARTICLES OF INCORPORATION**  
of

**MIAMI ELECTRIC SERVICE INC.**

**FILED**

**03 JAN 28 PM 2**

**SECRETARY OF STATE  
TALLAHASSEE, FLA**

\_\_\_\_\_  
(name of corporation)

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 -CORPORATE NAME**

The name of the corporation is:

**MIAMI ELECTRIC SERVICE INC.**

**ARTICLE II-DURATION**

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

**ARTICLE III-PURPOSE**

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

**ARTICLE IV-CAPITAL STOCK**

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

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is :

NAME : MARIA E. ABREU

ADDRESS 571 E. 46<sup>th</sup> Street

CITY : Hialeah STATE: FLORIDA ZIP 33013

The name and street address of the Initial Registered Agent of this Corporation is:

NAME : MARIA E. ABREU

ADDRESS: 571 E. 46<sup>th</sup> Street

CITY : Hialeah STATE: FLORIDA ZIP 33013

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This corporation shall have One ( 1 )directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and address of the initial director(s) of the corporation are as follows:

NAME : MARIA E. ABREU

TITLE : PRESIDENT, SECRETARY AND  
TREASURY

ADDRESS: 571 E. 46<sup>th</sup> Street

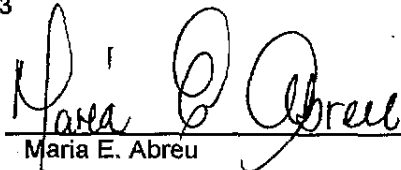
CITY: Hialeah STATE: FLORIDA ZIP: 33013

## ARTICLE VII - INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME : Maria E. Abreu TITLE : - President, Secretary and Treasury  
ADDRESS: 571 E. 46th Street  
CITY : Hialeah STATE: Florida ZIP: 33010

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 Day of January , 2003

  
\_\_\_\_\_  
Maria E. Abreu (Seal)

STATE OF FLORIDA  
SS

COUNTY OF DADE

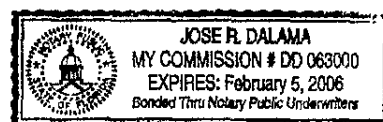
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARIA E. ABREU Known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22 day of January , 2003

(Notary Seal)

  
\_\_\_\_\_  
(Notary Public, State of Florida at Large)

My Commission expires:



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03 JAN 28 PM 2: 17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**MIAMI ELECTRIC SERVICE INC.**

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(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at :

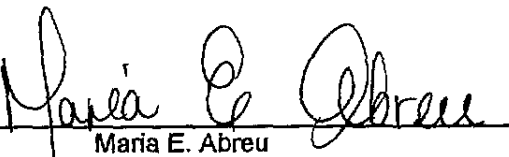
Miami, FL.

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has named : Maria E. Abreu  
located at the aforesaid address, as its Registered 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.

  
\_\_\_\_\_  
Maria E. Abreu  
(registered agent)