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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 977739 7199111

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 78.75

ORDER DATE : March 21, 2003

ORDER TIME : 11:25 AM

ORDER NO. : 977739-005

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq  
Seth E. Ellis, P.a.  
Attorneys & Counselors At Law  
Suite 290  
2600 North Military Trail  
Boca Raton, FL 33433

EFFECTIVE DATE  
03-20-03

DOMESTIC FILING

NAME: CODE I ELECTRIC, INC.

EFFECTIVE DATE: March 20, 2003

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
CODE 1 ELECTRIC, INC.**

**FILED**  
**03 MAR 21 AM 10:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**  
**Name**

The name of the corporation is **CODE 1 ELECTRIC, INC.**

**ARTICLE II**  
**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 20th day of March, 2003.

**ARTICLE III**  
**Purpose**

**EFFECTIVE DATE**  
**03-20-03**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**  
**Capital Stock**

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V**  
**Principal Office; Initial Registered Office and Agent**

1. The street address of the initial principal office and mailing address of this corporation is: 4321 Reflections Boulevard, Apartment 106, Sunrise, FL 33351.

2. The registered office of this corporation shall be 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at that address is: Seth E. Ellis, Esq.

**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is:

Steve N. Marriott  
4321 Reflections Boulevard - Apartment 106  
Sunrise, FL 33351

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is: Seth E. Ellis, Esq.; Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 20<sup>th</sup> day of March, 2003.

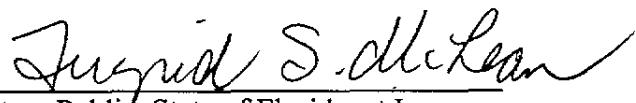
  
\_\_\_\_\_  
SETH E. ELLIS, Incorporator

**STATE OF FLORIDA:**

**SS:**

**COUNTY OF PALM BEACH:**

The foregoing instrument was acknowledged before me this 20 day of March, 2003, by SETH E. ELLIS, ESQ., who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
**INGRID McLEAN**

\_\_\_\_\_  
Type/Print/or Stamp Name of Notary

My Commission Expires:



**Ingrid S. McLean**  
Commission # DD122740  
Expires June 5, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**CODE 1 ELECTRIC, INC.**

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

First--that **CODE 1 ELECTRIC, INC.** desiring to organize under the laws of the State of Florida with its principal office at: c/o Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, has named SETH E. ELLIS, Esq., located at Law Offices of Seth E. Ellis, P.A., 2600 North Military Trail, Suite 290, Boca Raton, FL 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



SETH E. ELLIS

03 MAR 21 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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