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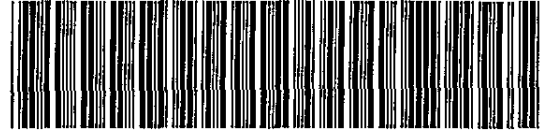
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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w03-15164
KSD
6/12

Thomas A. Roman
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Stephenie A. Fenton

ROMAN & ROMAN

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May 15, 2003

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: G & N ELECTRIC CO.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation filing with the Secretary of State. Also enclosed is our check in the amount of \$78.75 to cover the cost of filing. Once the Articles have been filed, please forward the filed Articles to my office at the above address.

Thank you for your prompt attention to this matter. Please contact me at the above telephone number should you have any questions.

Very truly yours,

ROMAN & ROMAN



Stephenie A. Fenton

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 29, 2003

STEPHENIE A. FENTON
2196 MAIN STREET., SUITE L
DUNEDIN, FL 34698

SUBJECT: G & N ELECTRIC CO.
Ref. Number: W03000015164

We have received your document for G & N ELECTRIC CO. 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.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 703A00033668

ARTICLES OF INCORPORATION
OF
G R N ELECTRIC CO.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the Corporation is G R N ELECTRIC CO.

ARTICLE II - Commencement and Duration

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Principal Office

The initial principal office of the Corporation will be located at P.O. Box 840, Dunedin, Florida, 34697.

ARTICLE V - Stated Capital

The Corporation is authorized to issue 1,000 shares of common stock at ONE DOLLAR (\$1.00) par value per share.

ARTICLE VI - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the Shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the Shareholders. The Corporation shall have one (1)

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TALLAHASSEE, FLORIDA

director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and street address of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of the Shareholders, have been qualified shall be:

Name

Address

GLEN R. NOLAN

**P.O. BOX 840
DUNEDIN, FLORIDA 34697**

ARTICLE VII - Indemnification

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX - Amendment

These Articles of Incorporation may be amended at any time by a vote of the majority of the Shareholders of the Corporation, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE X - Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

Name

Address

ROMAN & ROMAN, P.A.

**2196 Main Street, Suite L
Dunedin, FL 34698**

ARTICLE XI - Initial Registered Office and Registered Agent

The initial Registered Agent and its address at the Registered Office of the Corporation is:
ROMAN & ROMAN, P.A., 2196 Main Street, Suite L, Dunedin, Florida 34698.

Acknowledgment of Registered Agent

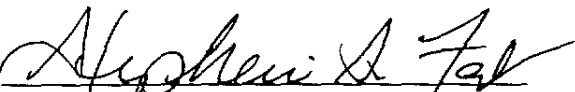
Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ROMAN & ROMAN, P.A.

By: 
Stephanie A. Fenton, Agent

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 10th day of June, 2003.

ROMAN & ROMAN, P.A.

By: 
Stephanie A. Fenton, Agent/Incorporator

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