

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

SAGE ELECTRIC, INC.

Certificate of Status	0
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P.02



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

July 29, 2003

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: SAGE ELECTRIC, INC.
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Alan Crum
Document Specialist
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FAX Aud. #: H03000242073
Letter Number: 403A00043710

ARTICLES OF INCORPORATION
OF
DJW ELECTRIC INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **DJW ELECTRIC INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue **1,000 shares without par value.**
5. The name and address of the director is: **Jane B. Solomon, 1040 First Avenue, #377, New York, NY 10022**
6. The principal address of the corporation will be: **1040 First Avenue, #377, New York, NY 10022**
7. The name and address of the initial registered agent is: **BlumbergExcelsior Corporate Services, Inc., 4435 Old Winter Garden Road, Orlando, FL 32811**
8. The name and address of the sole incorporator is: **Jacqueline Ward, BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation, has executed these Articles of Incorporation.

Dated: July 28, 2003

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

Jacqueline Ward
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **DJW ELECTRIC INC.**

Date: July 28, 2003


BlumbergExcelsior Corporate Services, Inc.
Registered Agent
Jose Mojica, Asst Secy

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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