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SECRETARY OF STATE

a-24-03

JAMES M. GUEST, P.A.

CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 201 HOMESTEAD, FLORIDA 33033 (305) 248-0861 Fax (305) 245-2326

September 16, 2003

50 KINDRED STREET- SUITE 201 STUART, FL 34994 (772) 286-9005 1-800-314-1019 Fax (772) 286-5030

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32319

RE:

Articles of Incorporation

HOMESTEAD ELECTRIC, INC.

Dear Sir/Madam:

In reference to the above, please find enclosed original and one(1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also, enclosed is my check in the amount of \$87.50 which represents \$35.00 for filing fee, \$35.00 for Registered Agent Fee, \$8.75 for Certified Copy and \$8.75 for Certificate of Status. Please return the Certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,

James M. Guest

JAMES M. GUEST, CPA

JMG/nsb Enclosures

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF HOMESTEAD ELECTRIC, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of the Corporation is: HOMESTEAD ELECTRIC, INC.

ARTICLE II TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V REGISTERED AGENT

The address of the initial registered office of this Corporation is:

15600 SW 288TH STREET, #201 HOMESTEAD, FL. 33033

and the name of its initial registered agent at such address is:

JAMES M. GUEST JAMES M. GUEST, CPA, P.A. 15600 SW 288TH STREET, #201 HOMESTEAD, FL. 33033

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: 15600 SW 288TH STREET, SUITE 201, HOMESTEAD, FL. 33033

ARTICLE VII

INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is

TWO (2) and the names and addresses of the persons who are to serve as Directors until its first

annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME ADDRESS

DOUGLAS BARBEAU 2970 DUNWOODIE PLACE

HOMESTEAD, FL. 33035

ANTHONY STINGONE

31801 SW 195TH AVENUE
HOMESTEAD, FL. 33031

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is:

NAME

<u>ADDRESS</u>

DOUGLAS BARBEAU

2970 DUNWOODIE PLACE HOMESTEAD, FL. 33035

ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT

DOUGLAS BARBEAU

VICE PRESIDENT

ANTHONY STINGONE

SECRETARY

DOUGLAS BARBEAU

TREASURER

ANTHONY STINGONE

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this
STATE OF FLORIDA)) ss:
COUNTY OF MIAMI DADE)
BEFORE ME, a Notary Public, personally appeared, DOUGLAS BARBEAU to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.
WITNISS my hand and official seal in Miami-Dade County, Florida, this
NOTARY PUBLIC, State of Florida
My Commission expires: (SEAL)
May 18, 2007 -4- Nancy S. Boone My Commission DD213567 Expires May 18, 2007

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SECRETARY OF STATE

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

Pursuant to Chapter 607.0501 Florida Statues, the following is submitted in compliance with said Act:

That **HOMESTEAD ELECTRIC**, **INC.** desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Homestead, County of Miami Dade, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A. located at 15600 SW 288TH STREET, SUITE 201, HOMESTEAD, FL. 33033, of Miami Dade County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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

Dated this b day of Systemlu, 2003.

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