

Florida Department of State

Division of Corporations

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To: Division of Corpor Fax Number ;	cations (850)205-0381		
From:			
Account Name	: CORPORATE CREATIONS	INTERNATIONAL I	NC.
Account Number	: 110432003053	· ,	
Phone	: (305)672-0686		
Fax Number	: (305)672-9110		

FLORIDA PROFIT CORPORATION OR P.A.

Sargent Electric Service Inc.

Certificate of Status	1
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EFFECTIVE DATE 10/10/03 FILED

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Sargent Electric Service Inc. 2003 OCT 1 3 PM 12: 00

TALLAHASSEE FLORIDA

Article II. Address

The Corporation's mailing address is: Sargent Electric Service Inc. 17 South East 9th Ave. Deerfield Beach FL 33441

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

William Edward Sargent

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 10, 2003.

The undersigned incorporator executed these Articles of Incorporation on October 13, 2003.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President by D. Stoutt as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: Sargent Electric Service Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC. by D. Stoutt as attorney-in-fact

Date: October 13, 2003

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