

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 93 DEC -2 AM 9: 36
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FLORIDA PROFIT CORPORATION OR P.A.

EAGLE ELECTRICAL CONTRACTORS, INC.

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SECTION STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation Of EAGLE ELECTRICAL CONTRACTORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

EAGLE ELECTRICAL CONTRACTORS, INC.

Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

Article III Mailing Address

The initial mailing address of the corporation is:

43 NW 65 AVE Miami, Fl 33126

Article IV Duration

This corporation shall exist perpetually.

Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII <u>Board of Directors</u>

The number of directors of the corporation shall be fixed by 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 the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Efrain Urqiza

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Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Efrain Urquiza 43 NW 65 AVE Miami, Fl 33126

Article IX Incorporators

The name and address of the incorporator is:

Efrain Urquiza 43 NW 65 AVE Miami, Fl 33126

IN WITNESS WHEREOF, the incorporator have executed these Articles of Incorporation on /2 / /2003

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SECAL PURCHESTATE TALLAHASSEE, FLORIDA

DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Eagle Electrical Contractors, Inc., organized under the laws of the State of Florida, with its principal place of business at 43 NW 65 Ave Miami, Fl 33126, has named Efrain Urquiza as it agent to accept service of process within this state.

Efrain Urquiza

Secretary

Dated: 12 /0/ /2003

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 12 /0/ /2003