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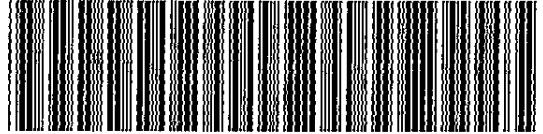
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TALLAHASSEE, FLORIDA  
03 DEC -8 PM 12:18

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DIVISION OF CORPORATION

12/11



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 350078 10472A

AUTHORIZATION :

COST LIMIT : \$

*Patricia Pizuto*

ORDER DATE : December 8, 2003

ORDER TIME : 2:16 PM

ORDER NO. : 350078-005

CUSTOMER NO: 10472A

CUSTOMER: Leonard Barrow, Jr., Esq  
Leonard Barrow, Jr., Esq

2418 Colonial Drive

Melbourne, FL 32901

DOMESTIC FILING

NAME: NORTHEASTERN ELECTRIC, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
NORTHEASTERN ELECTRIC, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC -8 PM 12:18

The undersigned incorporator, having legal capacity to contract, hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

**ARTICLE I -- NAME**

The name of the corporation shall be:

NORTHEASTERN ELECTRIC, INC.

The address of the principal office of this corporation shall be: 2632 Aurora Rd., Unit H, Melbourne, FL 32935, and the mailing address shall be: P. O. Box 411614, Melbourne, FL 32941.

**ARTICLE II -- NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

**ARTICLE III -- CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock having no par value per share.

**ARTICLE IV -- REGISTERED OFFICE & AGENT**

The street address of the initial registered office of the corporation shall be: 2632 Aurora Rd., Unit H, Melbourne, FL 32935, and the name of the initial registered agent of the corporation at that address is PAUL DANISZEWSKI.

The principal address shall be the same.

#### **ARTICLE V -- TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI -- PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **ARTICLE VII -- SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### **ARTICLE VIII -- DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

PAUL DANISZEWSKI	2632 Aurora Rd., Unit H
Director	Melbourne, FL 32935

#### **ARTICLE IX -- OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PAUL DANISZEWSKI	2632 Aurora Rd., Unit H
President/Secretary	Melbourne, FL 32935

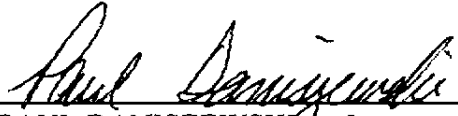
**ARTICLE X -- INCORPORATOR**

The names and street addresses of the incorporator to these Articles of Incorporation:

PAUL DANISZEWSKI

2632 Aurora Rd., Unit H  
Melbourne, FL 32935

IN WITNESS WHEREOF, the undersigned incorporator, director, and registered agent has executed these Articles of Incorporation this 3rd day of December, 2003.

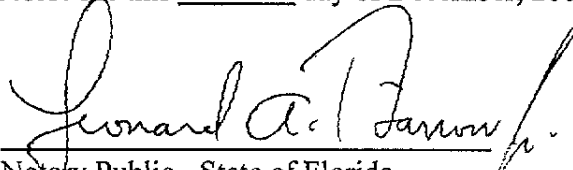
  
\_\_\_\_\_  
PAUL DANISZEWSKI, as Incorporator,  
Director, and Registered Agent.

STATE OF FLORIDA:

COUNTY OF FLORIDA:

I hereby certify that PAUL DANISZEWSKI (Florida Drivers License), who produced the identification indicated, personally appeared before me this day and who acknowledged due execution of the foregoing instrument as his free act and choice.

SWORN TO AND SUBSCRIBED before me this 3rd day of December, 2003.

  
\_\_\_\_\_  
Notary Public - State of Florida



Leonard A. Barrow, Jr.  
MY COMMISSION # DD024028 EXPIRES  
July 12, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I, PAUL DANISZEWSKI, having been named as Registered Agent, do hereby agree to accept service of process for *NORTHEASTERN ELECTRIC, INC.*, a Florida corporation organized under the laws of the State of Florida, authorized to transact business in this state, at: 2632 Aurora Rd., Unit H, Melbourne, Florida 32935, designated as the Registered Office for said corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

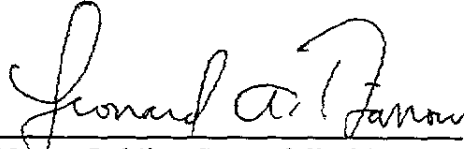
DATED this 3rd day of December, 2003.

  
PAUL DANISZEWSKI

STATE OF FLORIDA:  
COUNTY OF BREVARD:

PAUL DANISZEWSKI personally appeared before me this day who produced a Florida Driver's License as identification, and who acknowledged that he executed the foregoing *Acceptance Of Registered Agent* as his free act and choice.

SWORN TO AND SUBSCRIBED before me this 3rd day of December, 2003.

  
Notary Public - State of Florida



Leonard A. Barrow, Jr.  
MY COMMISSION # DD024828 EXPIRES  
July 12, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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