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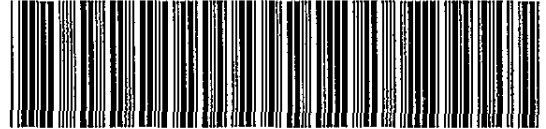
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DIVISION OF CORPORATIONS  
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**LAW OFFICES OF  
RICHARD J. DAFONTE, P.A.**

1000 Belcher Road South  
Suite 2  
Largo, Florida 33771  
(727)536-8882  
Fax(727) 536-7739

November 21st, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: M. R. Electric Company

Gentlemen:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$70.00 to cover the filing fees.

Please file the original and return to me a certified copy of the same. Thank you.

Very truly yours,



Richard J. DaFonte

RJD/kmd

Enclosures

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

M. R. ELECTRIC COMPANY

ARTICLE I

Name

1.1. The name of the corporation is M. R. ELECTRIC COMPANY and the corporation's business address is 11501 70th Terrace North, Seminole, Florida 33772.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 This corporation is organized for the purpose of an electrical contracting company and transacting any and all lawful business.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

#### ARTICLE VI

##### Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 1000 Belcher Road South, Suite 2, Largo, Florida 33771, and the name of the initial registered agent of this corporation is Richard J. Da Fonte, Esquire.

#### ARTICLE VII

##### Initial Board of Directors

7.1 This corporation shall have one (1) director initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

7.3 The name and address of the initial director of this corporation is:

RICHARD J. DA FONTE  
1000 Belcher Road South  
Suite 2  
Largo, Florida 33771

#### ARTICLE VIII

##### Incorporators

8.1 The name and address of the person signing these Articles is:

Richard J. Da Fonte  
1000 Belcher Road South  
Suite 2  
Largo, Florida 33771

#### ARTICLE IX


##### Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

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DIVISION OF CORPORATIONS  
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CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for **M. R. ELECTRIC COMPANY** at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

  
RICHARD J. DAFONTE

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared RICHARD J. DAFONTE, Esquire, and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 21st day of December, 2003.

  
NOTARY PUBLIC

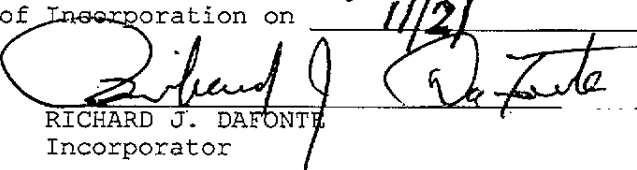


ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

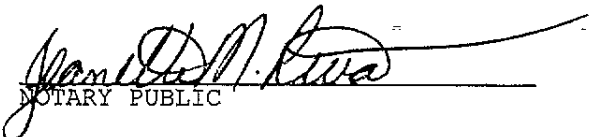
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on 11/21, 2003.

  
RICHARD J. DAFONTE  
Incorporator

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared RICHARD J. DAFONTE, and presenting FIA DRIV LIC as identification to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 21st day of ~~December~~, 2003.  
November

  
NOTARY PUBLIC

