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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 354216 7133468

AUTHORIZATION : _____

COST LIMIT : \$ PPD _____

ORDER DATE : December 10, 2003 _____

ORDER TIME : 1:49 PM _____

ORDER NO. : 354216-005 _____

CUSTOMER NO: 7133468 _____

CUSTOMER: Mr. Jeffrey Koltun
Kane And Koltun _____

Suite 100
557 N. Wymore Road
Maitland, FL 32751

DOMESTIC FILING _____

NAME: EAST ORANGE 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: _____

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
EAST ORANGE ELECTRIC, INC.

ARTICLE I - NAME

The name of the corporation formed pursuant to these Articles of Incorporation is East Orange Electric, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually, commencing effective on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS**

The street address of the initial registered agent of the corporation is as follows:

914 Lilac Trace Lane
Orlando, Florida 32828

The name of the initial registered agent of the corporation is:

Michael J. Davis

The street address of the corporate offices shall be:

914 Lilac Trace Lane
Orlando, Florida 32828

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. The corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial director and officers of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Michael J. Davis	914 Lilac Trace Lane Orlando, Florida 32828	President/ Secretary/ Treasurer/Director
Michael A. Davis	914 Lilac Trace Lane Orlando, Florida 32828	Vice President

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Michael J. Davis	914 Lilac Trace Lane Orlando, Florida 32828

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder of the corporation shall have pre-emptive rights as provided in Section 607.0630 of the *Florida Statutes*.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

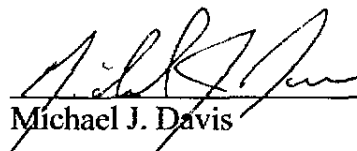
ARTICLE XI - AFFILIATED TRANSACTIONS

The corporation expressly elects not to be governed by the provisions of Section 607.0901, *Florida Statutes*, dealing with affiliated transactions.

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of December, 2003.



Michael J. Davis

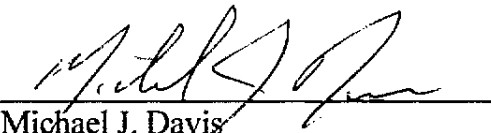
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is East Orange Electric, Inc.
2. The name and address of the registered agent and office is Michael J. Davis, 914 Lilac Trace Lane, Orlando, Florida 32828.

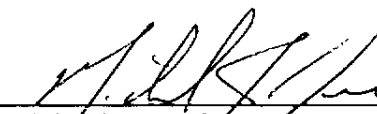
DATED December 8, 2003.


Michael J. Davis

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

DATED December 8, 2003.


Michael J. Davis

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