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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EXTREME POWER ELECTRICAL CONTRACTOR INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

BOI BRICKEIL BAY DR. LOBBY Suit \$7 Migni FIA. 33131

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rolando Rusales. On Brickell Bay Dr. Lobby Sult \$7 MANI FLA. 33131

<u>ARTICLE V - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of
Incorporation is: Rolando Rosales
Rolando Reyes
Rolando Reyes 801 BRICKEII BAY DR LOBBY SUIT 7 414 FlA. 33131
The undersigned incorporator has executed these Articles of Incorporation this <u>16</u> day of <u>December</u> 20_03
Signature
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Rolando Rosales Pres
Rolando Rosales Pres
Rolando J Reyes Vier Pres
CHARLES CSHEPPER.
BOI DRICKELL BAY DR. hobby Soit 7
MEA FIA 37131

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

SECRETARY OF STATE TALLAHASSEE, FLORIDA