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FLORIDA PROFIT CORPORATION OR P.A.

LOVELAND ELECTRIC, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
FOR
LOVELAND ELECTRIC, INC.**

Article I. Name. The name of the corporation shall be LOVELAND ELECTRIC, INC.

Article II. Principal Office. The principal place of business is 1368 North Killian Drive, Lake Park, FL 33403.

Article III. Purpose. The purpose for which the corporation is organized is to conduct any lawful business for which corporations may be formed under Chapter 607, Florida Corporation Act.

Article IV. Shares. The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Such shares shall be of a single class.

Article V. Initial Board of Directors. The number of directors constituting the initial Board of Directors is one (1), or such other number as may be determined by the Shareholders. The names and addresses of the individuals who are to serve as members of the initial Board of Directors and their addresses are:

<u>Name</u>	<u>Address</u>
Daniel S. Loveland	1368 North Killian Drive Lake Park, Florida 33403

Article VI. Registered Agent. The name and Florida street address of the registered agent is: Frank T. Pilotte, c/o Murphy, Reid, Pilotte, & Ord, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

Article VII. Incorporator. The name and address of the Incorporator is: Frank T. Pilotte, Murphy, Reid, Pilotte, Ord & Austin, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Frank T. Pilotte, Registered Agent

12-24, 2003


Frank T. Pilotte, Incorporator

12-24, 2003

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