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Division of Corporations
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From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Gagliardi Electric Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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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:

Gagliardi Electric Inc.

ARTICLE II PRINCIPAL OFFICE

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

Gagliardi Electric Inc.

12190 Live Oak Drive
Fort Myers, FL 33908

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ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles E. Gagliardi
12190 Live Oak Drive
Fort Myers, FL 33908

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Charles E. Gagliardi - President
12190 Live Oak Drive
Fort Myers, FL 33908

ARTICLES VI INCORPORATOR(S)

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

Charles E. Gagliardi
12190 Live Oak Drive
Fort Myers, FL 33908

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of February 2004.

Charles E. Gagliardi

Charles E. Gagliardi - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Gagliardi Electric Inc.**

2. The name and address of the registered agent and office is:

Charles E. Gagliardi

Name

12190 Live Oak Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Myers, FL 33908

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Charles E. Gagliardi

Charles E. Gagliardi
SIGNATURE

February 5, 2004

(Date)

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