

**Electronic Articles of Incorporation
For**

**P04000027151
FILED
February 10, 2004
Sec. Of State**

MEARS ELECTRIC INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEARS ELECTRIC INC.

Article II

The principal place of business address:

4595 GLADIATOR CIRCLE
GREENACRES, FL. 33463

The mailing address of the corporation is:

P.O. BOX 7087
LAKE WORTH, FL. 33466

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LARRY E MEARS
4595 GLADIATOR CIRCLE
GREENACRES, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LARRY E. MEARS

Article VI

The name and address of the incorporator is:

LARRY E. MEARS
4595 GLADIATOR CIRCLE
GREENACRES, FL 33463

Incorporator Signature: LARRY E. MEARS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LARRY E MEARS
4595 GLADIATOR CIRCLE
GREENACRES, FL. 33463

Title: VP
CINDY L MEARS
4595 GLADIATOR CIRCLE
GREENACRES, FL. 33463

Title: S
CAMERON L MEARS
4595 GLADIATOR CIRCLE
GREENACRES, FL. 33463

Title: T
SHANE MEARS
4595 GLADIATOR CIRCLE
GREENACRES, FL. 33463