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Account Name : ACE INDUSTRIES, INC.

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Phone : (305)358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

E. B. BROWN ELECTRICAL CONTRACTOR INC. E.B. BROWN INC.

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2/10/04



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 12, 2004

ACE INDUSTRIES, INC.

SUBJECT: E.B. BROWN INC. REF: W04000006078

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H04-29880

Articles of Incorporation

Article 1: Name of Corporation: E.B. BROWN ELECTRICAL CONTRACTOR INC.

Address of Corporation: 540 SW 81 TERRACE

NORTH LAUDERDALE, FL. 33068

Article 2: Capital Stock: The number of shares which the corporation has authorized.

to be outstanding at any one time is 100, with a par value of 0.

Article 3: REGISTERED AGENT: EVERARD B. BROWN

REGISTERED OFFICE: 640 SW 81 TERRACE

NORTH LAUDERDALE, FL. 33048

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P. EVERARD B. BROWN, 540 SW 81 TERRACE, N. LAUDERDALE, FL. 33068

2. VP: GARY BROWN, 540 SW 81 TERRAACE, N. LAUDERDALE, FL. 33068

3. S/T: MICHELLE BROWN, 540 SW 81 TERRACE, N. LAUDERDALE, FL. 33068

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

EVERARD B. BROWN 540 SW 81 TERRACE

N. LAUDERDALE, FL. 33068

In witness whereof, I have subscribed my name:

Signature of Incorporator

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