Division of Cor Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.

florida electrical management corporation

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ARTICLES OF INCORPORATION OF Florida Electrical Management Corporation

ARTICLE I

The name of the corporation is Florida Electrical Management, Inc. The principal address of the corporation is: 2000 NW 112th Terrace, Pembroke Pines, Florida 33026.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no per value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 4300 N. University Dr., Suite D-106, Lauderhill, FL., 33351. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

JØEL E. GREENBERG, ESQ

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ARTICLE VII

The number of directors constituting the initial board of directors is four (4). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

MAILING ADDRESS

George H. Kappes

11868 Sendlake Dr. Boca Raton, FL 33428

Janet Kappes

11868 Sendlake Dr. Boce Raton, FL 33428

Jorge Baldor

2000 NW 112 Terr. Pembroke Pines, FL 33025

Kimberly Baidor 2000 NW 112 Terr.

Pembroke Pines, FL 33026

ARTICLE VIII

The Board of Directors is empowered to make, altar, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

MAILING ADDRESS

George H. Kappes

11868 Sandlake Dr. Boca Raton, FL 33428

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Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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