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DIVISION OF REGISTRATION

04 AUG 30 PM 12:06

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 AUG 30 PM 12:29

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09-10-04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A1 Plus Electric and Security Service Inc

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2004

CAPITAL CONNECTION, INC.

SUBJECT: A1 PLUS ELECTRIC AND SECURITY SERVICE, INC.
Ref. Number: W04000032801

We have received your document for A1 PLUS ELECTRIC AND SECURITY SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 804A00052610

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
SEP 10 2004
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SEP 10 2004

RECEIVED

**ARTICLES OF INCORPORATION
FOR
A1 PLUS ELECTRIC AND SECURITY SERVICE, INC.**

We, the undersigned , being desirous to form a for-profit corporation under the laws of the State of Florida and being competent to contract, hereby submit the following as its Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation shall be **A1 PLUS ELECTRIC AND SECURITY SERVICES, INC.**

ARTICLE II – TERMS OF EXISTENCE

The Corporation shall have perpetual existence, unless dissolved sooner by operation of law or by corporate resolution.

ARTICLE III- PURPOSE

The purpose of this Corporation shall be to engage primarily in the business of installation of electrical and security systems, and any and all other business as may be legal and lawful in the State of Florida and these United States.

ARTICLE IV – MEMBERSHIP

The membership of this corporation shall consist of the subscribers to these Articles and all other persons who from time to time may be approved for membership at regular meetings.

ARTICLE V- SUBSCRIBERS

The subscribers to these Articles are as follows:

Dennevan Francis
4900 NW 15th Street
Lauderhill, FL 33313

Daphne Francis
4900 NW 15th Street
Lauderhill, FL 33313

Oswald Cooper
4900 NW 15th Street
Lauderhill, FL 33313

ARTICLE VI- OFFICERS

Section 1. The officers of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and other officers who may from time to time be required to carry out the business of the corporation. The following persons shall be officers until their successors are duly elected are as follows:

Dennevan Francis

President

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04 AUG 30 PM 12:29
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

Oswald Cooper
Daphne Francis

Vice-President
Secretary/Treasurer

ARTICLE VII-BOARD OF DIRECTORS

This corporation will not have a Board of Directors. The affairs of the Corporation shall be managed by the Officers of the Corporation.

ARTICLE VIII- POWERS

This Corporation shall have all of the powers afforded a for-profit Corporation under the applicable laws of the State of Florida and such other powers as may be set out in the By-laws of the Corporation.

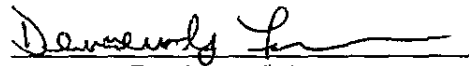
ARTICLE IX-AMENDMENT OF ARTICLES

These Articles may be amended, altered, or rescinded by a majority vote of the members present at a regular or special meeting of the corporation.

ARTICLE X-REGISTERED AGENT AND ACCEPTANCE

First, having been organized as a For-Profit Corporation, **A1 PLUS ELECTRIC AND SECURITY SERVICES, Inc.**, hereby designates DENNEVAN FRANCIS, as its Registered Agent to accept process of service on its behalf at its place of business located at : 4900 NW 15TH STREET, LAUDERHILL, FL 33313

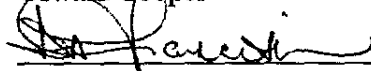
ACCEPTANCE: "Having been advised of the responsibilities of a Registered Agent and having been designated by the above-named corporation, I hereby accept to act in this capacity on this 26 day of AUGUST, 2004.


Registered Agent

WHEREFORE, We, the undersigned, do set our hands and seals to these Articles of Incorporation on this 26 day of AUGUST, 2004 at Lauderhill, Broward County, Florida.


Dennevan Francis


Oswald Cooper


Daphne Francis

ARTICLE XI CORPORATE SHARES

The maximum number of shares which this Corporation shall have outstanding at any one time shall be ONE HUNDRED SHARES (100) of Common stock, each having par value of TEN DOLLARS (\$10.00).

ARTICLE XII SHAREHOLDERS

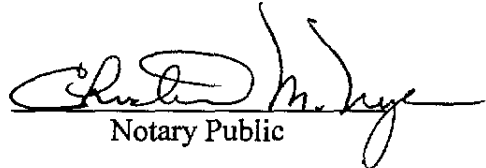
Shares of capital stock of this Corporation shall be issued initially to the following person (s) in the amount opposite his/her name:

<u>Name</u>	<u>Shares</u>
Dennevan Francis	80
Oswald Cooper	10
Daphne Francis	10

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned notary, did appear DENNEVAN FRANCIS,
OSWALD COOPER, and DAPHNE FRANCIS who upon being duly sworn, deposes
and says " that they are the persons named in the foregoing Articles and that these
Articles are being submitted for the purposes stated therein." SWORN TO AND
SUBSCRIBED before me this 26 day of Aug., 2004.




Notary Public

7-28-06
My Commission Expires