## Florida Department of State

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

#### R.D. ELECTRIC CORP

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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#### FLORIDA DEPARTMENT OF STATE Clenda E. Hood Secretary of State

September 10, 2004

FAS-T

SUBJECT: R D ELECTRIC CORP

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Becky McKnight Document Specialist New Filings Section FAX Aud. #: H04000182954 Letter Number: 204A00054252

### ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE	9	1VI 3S
The name of the corporation is REY ELECTRIC CORP	+ SEP	- CRE
ARTICLE TWO	23	ARY ARY
The duration of the corporation is perpetual.	PH 12:	T SE
ARTICLE THREE	2	<u> </u>

The general purpose for which the corporation is organized is:

- 1. To engage in the business of electrical services within building.
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$5.00 per value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### **ARTICLE SEVEN**

The street address of the initial business office of the corporation is 5910 NW 5<sup>th</sup> Street, Miami, Florida 33126 and the name of the initial registered agent is Reynaldo Diaz.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

Reynaldo Diaz P/D

**ADDRESS** 

5910 NW 5th Street; Miami, Florida 33126

#### ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME

Reynaldo Diaz

**ADDRESS** 

5910 NW 5th Street; Miami, Florida 33126

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON JULY 27,2004 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILEOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that Rey Electric Corp desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Hialeah, County of Miami-Dade, State of Florida has named Reynaldo Diaz located at 5910 NW 5<sup>th</sup> Street, City of Miami, County of Dade, State of Florida, Zip Code 33126, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature of Registered Agent and Incorporator

REYNALDO DIAZ