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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAUREN M. HAND**

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ATTORNEY AT LAW  
22935 NW 87<sup>TH</sup> AVENUE ROAD  
Micanopy, FL 32667  
TEL. & FAX (352) 466-9267

October 20, 2004

*Via Express Mail*

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: NORTHSTAR ELECTRIC, INC.

Dear Sir or Madam:

Enclosed herewith please find the following;

1. Transmittal Letter;
2. Original Articles of Incorporation with copy; and
3. Check in the amount of \$70.00, representing the filing fees for forming a corporation.

Please file the articles and send confirmation of such to me at the above address or via fax. If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Lauren M. Hand

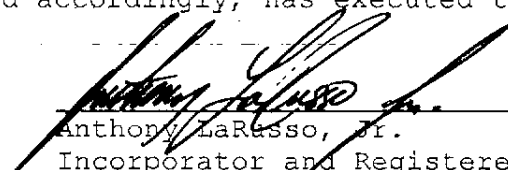
Enclosures: as stated

ARTICLES OF INCORPORATION OF  
NORTHSTAR ELECTRIC, INC.

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TALLAHASSEE, FLORIDA

1. Name. The name of the corporation is: NORTHSTAR ELECTRIC, INC.
2. Purpose. The corporation may engage in any legal business.
3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 100 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on October 21, 2004.
5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 309 Dogwood Lane, Lady Lake, FL 32159 and the name of its initial registered agent at such address is Anthony LaRusso, Jr.
6. Location. The business location and mailing address is 309 Dogwood Lane, Lady Lake, FL 32159.
7. Management. Business of the corporation shall be managed by the stockholders.
8. Incorporator. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: Anthony LaRusso, Jr., 309 Dogwood Lane, Lady Lake, FL 32159.
9. Affiliated Transactions. The provisions of Fla. Stat. '607.0901 shall not apply to this corporation.
10. Officers. The initial officers of the corporation shall be: Anthony LaRusso, Jr. as President, Secretary and Treasurer.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on October 20, 2004.

  
\_\_\_\_\_  
Anthony LaRusso, Jr.  
Incorporator and Registered Agent