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September 20, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Enclosed please find the following:

- Two copies of the Articles of Incorporation for Conrad Services, Inc.
- Two copies of the Certificate of Designation of Registered Agent and Registered Office.
- A check for \$ 70.00

Would you kindly proceed with the incorporation and return one copy for our records.

Thank you.

Craig Conrad

3001 S. Ocean Dr. 15-5 Hollywood, Fl 33020 TABLIANY OF STATE

# ARTICLES OF INCORPORATION OF CONRAD ELECTRIC SERVICE, INC.

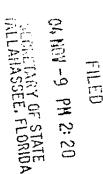
The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation.

#### ARTICLE ONE NAME OF CORPORATION

The name of the Corporation is Conrad Electric Service, Inc.

#### ARTICLE TWO PRINCIPAL OFFICE

The principal office of the corporation will be: 3001 S. Ocean Dr. 15-5 Hollywood, Fl 33020



### ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$ 500.00) Dollars

#### ARTICLE FIVE SHARES

The aggregate number of shares that the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) Dollar

#### ARTICLE SIX TERM OF EXISTENCE

The duration of this corporation is perpetual.

#### ARTICLE SEVEN INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Sander Villagomez. The street address of the initial registered office is 2500 N. FEDERAL HWY STE 201, FT. LAUDERDALE, FL 33305

#### ARTICLE EIGHT INCORPORATOR

The name and addresses of the incorporator is:

**NAME** 

**ADDRESS** 

Craig Conrad

3001 S. Ocean Dr. 15-5 Hollywood Fl 33020

#### ARTICLE NINE OFFICERS

The officers of the Corporation shall be:

President:

Craig Conrad

Vice-President:

Todd D. Danto

Secretary:

Craig Conrad

Treasurer:

Todd D. Danto

Whose addresses shall be the same as the principal office of the Corporation.

#### ARTICLE TEN DIRECTOR(S)

The director of the Corporation shall be:

Craig Conrad

Who address shall be the same as the principal office of the Corporation.

In witness whereof, we have hereunto set our hands and seal this  $\mathcal{E}$  day of  $\mathcal{E}$  2004.

Craig Conrad Incorporator

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida statues, the undersigned Corporation, organizing under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is: Conrad Electric Service, Inc.
- 2. The name and address of the registered agent and office is:

Sander Villagomez 2500 N. Federal Hwy Ste 201 Ft. Lauderdale, Fl 33305



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sander Villagomez

Date