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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**utility solutions associates, inc.**

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ARTICLES OF INCORPORATION  
OF

UTILITY SOLUTIONS ASSOCIATES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation  
UTILITY SOLUTIONS ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

WHIT VAN COTT, P.E.  
1115 N. NORTHLAKE DRIVE  
HOLLYWOOD, FL 33019  
ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

WHIT VAN COTT, P.E.  
1115 N. NORTHLAKE DRIVE  
HOLLYWOOD, FL 33019

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

WHIT VAN COTT, P.E.  
1115 N. NORTHLAKE DRIVE  
FT. LAUDERDALE, FL 33309

The undersigned has 4TH day of JANUARY, 2005.

Whit Van Cott PRESIDENT 1-04-05  
SIGNATURE & TITLE DATE

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized 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:  
UTILITY SOLUTIONS ASSOCIATES, INC.
2. The name and address of the registered agent and office is:

WHIT VAN COTT, P.E.  
1115 N. NORTHLAKE DRIVE  
HOLLYWOOD, FL 33019

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SIGNATURE Whit Van Cott  
(corporate officer)

TITLE PRESIDENT

DATE 1-04-05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE Whit Van Cott

DATE 1-04-05

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