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C. Ted French
Attorney at Law

2033 Main Street, Suite 304
Sarasota, Florida 34237
(941) 955-0908
Fax (941) 955-5686

January 10, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Impact Electrical Contractors, Inc.

To Whom It May Concern,

Enclosed please find original and one (1) copy of Articles of Incorporation, and a check in the amount of \$87.50 for filing fee, certified copy and Certificate of Status. Please file Articles and return certified copy and Certificate of Status at your earliest convenience.

Should you have questions or comments concerning the foregoing, please do not hesitate to contact me.

Very Truly Yours,



C. Ted French

CTF/ct

Enclosure

ARTICLES OF INCORPORATION

OF

IMPACT ELECTRICAL CONTRACTORS, INC.

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

ARTICLE I
Name and Address

The name the Corporation shall be IMPACT ELECTRICAL CONTRACTORS, INC.

ARTICLE II
Principal Office

The principal place of business and mailing address is 1308 Doris Drive, Sarasota, Florida 34243.

ARTICLE III
Duration

The duration of the Corporation is perpetual.

ARTICLE IV
Purpose

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V
Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is, 2033 Main Street, Suite 304, Sarasota Florida 34237 and the name of its initial Registered Agent at that address is C. Ted French.

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ARTICLE VII
Initial Board of Directors

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Matt Maikranz, 1308 Doris Drive, Sarasota, Florida 34243
Tom Stone, 2823 56th Avenue Cr, E, Bradenton, Florida 34203

ARTICLE VIII
Incorporators

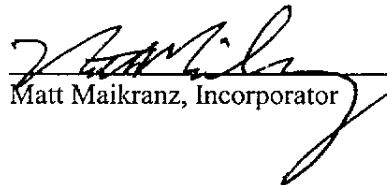
The name and address of the Incorporator is as follows:

Matt Maikranz, 1308 Doris Drive, Sarasota, Florida 34243.

Article IX
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 10th day of January, 2005.

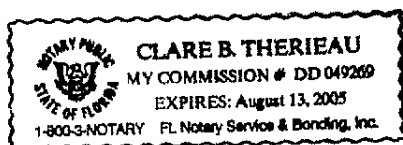

Matt Maikranz, Incorporator

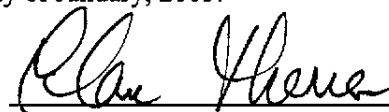
STATE OF FLORIDA

COUNTY OF SARASOTA

Before me personally appeared Matt Maikranz, a person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this 10th day of January, 2005.

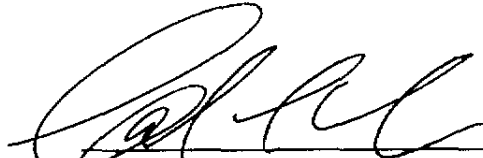



Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of IMPACT ELECTRICAL CONTRACTORS, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 0th day of January, 2005.


C. Ted French, Registered Agent

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