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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

05 FEB -4 PM 3: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: PAYNE'S WIRING SOLUTIONS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

PAYNE'S WIRING SOLUTIONS, INC.

C/O TERRY E OLSON - Registered Agent & Incorporator

303 MCCLINTOCK STREET LONGWOOD, FL 32750

NOTE: The original and one copy of the articles are enclosed.

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

OSFEB -4 PM 3: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: PAYNE'S WIRING SOLUTIONS, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 303 MCCLINTOCK ST. in LONGWOOD, FL 32750 The mailing address for all legal correspondence is: 303 MCCLINTOCK ST. in LONGWOOD, FL 32750

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

INITIAL OFFICERS/DIRECTORS ARTICLE V

MIKE PAYNE PRESIDENT/DIRECTOR 303 MCCLINTOCK ST. LONGWOOD, FL 32750

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) TERRY E OLSON - Registered Agent

(SIGNATURE) TERRY E OLSON - Incorporator

Date