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: (850)205-0381

From:

Account Name

: TOBIN & REYES, P.A.

Account Number : 12000000155 Phone

: (561)620-0656

Fax Number

: (561)620-0657

FLORIDA PROFIT CORPORATION OR P.A.

Lucius Electric, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

OF

LUCIUS ELECTRIC, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a region under the Florida Business Corporation Act corporation under the Florida Business Corporation Act.

ARTICLE L

CORPORATE NAME

The name of this Corporation is Lucius Electric, Inc.

ARTICLE II.

The Corporation's Mailing address and principal office is:

7682 NW 88th Lane Tamarac, Florida 33321

ARTICLE III.

NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of ten thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

(((H05000038924 3))) Lucius Electric, Inc Articles of Incorporation FEB.16.2005 14:01 #3615 P.003/005

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

ARTICLE VI.

BOARD OF DIRECTORS

The Corporation shall initially have one Director. The number of Directors may be altered from time to time in accordance with the Corporation's By-Laws.

The names and post office address of the initial Director of the Corporation is:

Chris Lucius 7682 NW 88th Lane Tamarac, Florida 33321

The initial Director shall hold office until the first annual meeting of the Corporation's Shareholder.

INCORPORATOR

Tobin & Reyes, P.A. 7251 West Palmetto Park Road Suite 205 Boca Raton, Florida 33433

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Lucius Electric, Inc Articles of Incorporation (((H05000038924 3)))

The name and post office address of the Incorporator executing these Articles of Incorporation is:

David S. Tobin, Esq.
Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

David S. Tobin

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CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

LUCIUS ELECTRIC, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Lucius Electric, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin & Reyes, P.A., 7251 West Palmetto Park Road, Suite 205, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this _____ day of February, 2005.

David S. Tobin,

President