

FROM

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**A-TO-Z PLATINUM ELECTRICAL, INC.**

Certificate of Status	0
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FROM

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**ARTICLES OF INCORPORATION  
OF  
A-TO-Z PLATINUM ELECTRICAL, INC.**

STATE  
OF FLORIDA

THE UNDERSIGNED, acting as sole incorporator of A-TO-Z PLATINUM ELECTRICAL, INC. (hereinafter, the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA"), hereby adopts the following Articles of Incorporation for the Corporation, pursuant to Section 607.0201 of the FBCA:

**ARTICLE 1**

**Name**

The name of the Corporation is: A-TO-Z PLATINUM ELECTRICAL, INC.

**ARTICLE 2**

**Purpose**

The Corporation may, and is authorized to, engage in any activity or business now or hereafter permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3**

**Principal Office and Mailing Address**

The address of the Principal Office of the Corporation and its mailing address is 5617 Kingfish Drive, Lutz, Florida 33558. The location of the Principal Office and the mailing address shall be subject to change as may be provided in the Bylaws.

**ARTICLE 4**

**Capital Stock**

The total number of shares of all classes of capital stock that the Corporation shall have the authority to issue shall be 100,000 shares, all of which shares shall be voting Common Stock having a par value of \$0.001 per share, designated "Common Stock." Pursuant to Section 607.0602 of the FBCA, the Board of Directors is authorized, without the approval of the shareholders of the Corporation, to (a) provide for the classification and reclassification of any unissued shares of common stock and determine the preferences, limitations, and relative rights thereof and (b) issue common stock in one or more classes or series, all within the limitations set forth in Section 607.0601 of the FBCA.

**ARTICLE 5**

**Shareholder Action**

Except as otherwise required by the FBCA, an affirmative vote of greater than fifty percent (50%) of the shares of Voting Common Stock of the Corporation shall be required for any Shareholder action.

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**ARTICLE 6**  
**Board of Directors**

There shall initially be two (2) members of the Board of Directors, who shall serve until the first meeting of the shareholders of the Corporation. The initial members of the Board of Directors are as follows:

James M. Fescina  
5617 Kingfish Drive  
Lutz, Florida 33558

Daniel D. DalCin  
5617 Kingfish Drive  
Lutz, Florida 33558

Thereafter, the number of directors of the Corporation may be fixed in accordance with the Bylaws of the Corporation.

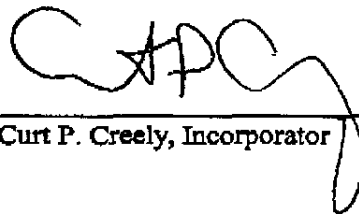
**ARTICLE 7**  
**Initial Registered Office and Agent**

The address of the initial Registered Office of the Corporation is 5617 Kingfish Drive, Lutz, Florida 33558, and the initial Registered Agent at such address is James M. Fescina.

**ARTICLE 8**  
**Incorporator**

The name and address of the sole Incorporator of the Corporation is: Curt P. Creely, Esq., Foley & Lardner LLP, 100 North Tampa, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator this 7<sup>th</sup> day of March 2005.

  
Curt P. Creely, Incorporator

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**ACCEPTANCE OF APPOINTMENT**  
**BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the Corporation.

DATED this 7th day of March, 2005.

JAMES M. FESCINA

By:

  
James M. Fescina

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