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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

fritz power lighting electric inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FRITZ POWER LIGHTING ELECTRIC INC.
REF: W05000019082

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that you are using the initials of the corporation as your incorporator. The corporation may not act as its own incorporator. Please designate an individual as your incorporator.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings SectionFAX Aud. #: H05000091452
Letter Number: 505A00025774

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Incorporation

Article 1: Name of Corporation: FRITZ POWER LIGHTING ELECTRIC INC.

Address of Corporation: 5325 STACY STREET
WEST PALM BEACH, FL 33417

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 with a par value of \$1.00

Article 3: REGISTERED AGENT: MARK C. FRITZ

REGISTERED OFFICE: 5325 STACY STREET
WEST PALM BEACH, FL 33417

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Mark C. Fritz

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

(PRES\VP\SEC\TREAS)

1. MARK C. FRITZ, 5325 STACY STREET, WEST PALM BEACH, FL 33417

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARK C. FRITZ
5325 STACY STREET
WEST PALM BEACH, FL 33417

In witness whereof, I have subscribed my name:

Mark C. Fritz

Signature of Incorporator

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