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REFERENCE	:	347449	83930A
ACCOUNT NO.	:	07210000	0032

COST LIMIT: \$ 78.75

ORDER DATE: May 2, 2005

ORDER TIME: 11:44 AM

ORDER NO. : 347449-005

CUSTOMER NO: 83930A

CUSTOMER: Ms. Anne Marie De Olden

Frazier Hotte & Associates,

P.a.

Suite 220

6550 North Federal Highway Ft. Lauderdale, FL 33308

DOMESTIC FILING

NAME:

SUN STATE ELECTRICAL SALES,

INC.

EFFECTIVE DATE:

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
<u>XX</u>	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

<u>OF</u>

SUN STATE ELECTRICAL SALES, INC.

The undersigned incorporator hereby forms a corporation, under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SUN STATE ELECTRICAL SALES, INC.

The address of the principal office of this corporation shall be 2221 N.W. 18th Street, Pompano Beach, Florida 33069, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation is to engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 6550 North Federal Highway, Suite 220, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this Corporation at this address is John F. Hotte, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Regina Brayshaw 2221 NW 18th Street Pompano Beach, FL 33069

Todd Love 2221 NW 18th Street Pompano Beach, FL 33069

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or, until their successors are appointed or elected are:

Regina Brayshaw 2221 NW 18th Street Pompano Beach, FL 33069

President/Secretary

Todd Love 2221 NW 18th Street Pompano Beach, FL 33069 Vice President/Treasurer

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John F. Hotte, Esquire 6550 North Federal Highway, Suite 220 Fort Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this

day of April, 2005.

John F. Hotte,

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, John F. Hotte, Esquire, having a place of business at 6550 North Federal Highway, Suite 220, Fort Lauderdale, Florida 33308, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

ohn-F. Hotte, Esquire

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