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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

A&M FLORIDA ELECTRIC INC.

Certificate of Status	0
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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

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9/9/05

FILED**ARTICLES OF INCORPORATION**

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

2005 SEP -7 AM 9:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

A&M FLORIDA ELECTRIC INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1880 SOUTH OCEAN DRIVE, APT. TS205W,
HALLANDALE, FL 33009**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
GENERAL**ARTICLE IV SHARES**

The number of shares of stock is:

200 @ NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MICHAEL KATZ, DIRECTOR
1880 SOUTH OCEAN DRIVE, APT. TS205W
HALLANDALE, FL 33009ALEXANDER VDOVETS, CORPORATE SECRETARY
2751 SO OCEAN DRIVE, APT. N203
HOLLYWOOD, FL 33019**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MICHAEL KATZ
1880 SOUTH OCEAN DRIVE, APT. TS205W
HALLANDALE, FL 33009**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CANDICE PIGNATARO
C/O BLUMBERGEXCELSIOR
62 WHITE STREET
NEW YORK, NY 10013*****
Having been named as registered agent to accept service of process 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/Registered Agent

SEPTEMBER 7, 2005

Date


Signature/Incorporator

SEPTEMBER 7, 2005

Date

BlumbergExcelsior
62 White Street
New York, NY 10013

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