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JAMES M. GUEST, P.A.

CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 401 HOMESTEAD, FLORIDA 33033 (305) 248-0861 FAX (305) 245-2326 50 KINDRED STREET - SUITE 201 STUART, FLORIDA 34994 (772) 286-9005 1-800-314-1019 FAX (772) 286-5030

April 4, 2006

Secretary of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32319

RE:

Articles of Incorporation

BELL ELECTRIC SOUTH, INC.

O6 APR -6 PH 4: 3

Dear Sir/Madam:

In reference to the party mentioned above, please find enclosed the original and one copy of the Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50, which represents \$35.00 for the filing fee, \$35.00 for the Registered Agent Fee, \$8.75 for the Certified Copy and \$8.75 for the Certificate of Status. Please return the certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,

JAMES M. GUEST, CPA, P.A.

ARTICLES OF INCORPORATION BELL ELECTRIC SOUTH, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of the Corporation is: **BELL ELECTRIC SOUTH, INC.**

ARTICLE II

TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III **NATURE OF BUSINESS**

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V REGISTERED AGENT

The address of the initial registered office of this Corporation is:

50 KINDRED STREET, SUITE 201 STUART, FL 34994

and the name of its initial registered agent at such address is:

1

JAMES M. GUEST JAMES M. GUEST, CPA, P.A. 50 KINDRED STREET, SUITE 201 STUART, FL 34994

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: 50 KINDRED STREET, SUITE 201 STUART, FL 34994.

ARTICLE VII

INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is

TWO (2) and the names and addresses of the persons who are to serve as Directors until its first

annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME ADDRESS

RICHARD TYRONE 50 KINDRED STREET, SUITE 201 STUART, FL 34994

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is:

NAME

<u>ADDRESS</u>

RICHARD TYRONE

50 KINDRED STREET, SUITE 201 STUART, FL 34994

ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT

RICHARD TYRONE

VICE PRESIDENT

RICHARD TYRONE

SECRETARY

RICHARD TYRONE

TREASURER

RICHARD TYRONE

O6 APR -6 PH 4: 30

IN WITNESS WHEREO	F, the undersi	gned, as	s Incorpor	ator, has executed th	e foregoing
Articles of Incorporation, this	3 rd day	of(april	, 2006.	-
	J.	A		_JAMES GUEST	=: