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Division of Corporations

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Account Name : LAUREN M. HAND Account Number : I20040000154 : (352)466-9267

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: (352)466-9267

FLORIDA PROFIT/NON PROFIT CORPORATION

RICHARD ELECTROMECH, INC.

Certificate of Status	0
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SECRETARY OF STATE ARTITALEHASSEFNEORPORATION OF RICHARD ELECTROMECH, INC.

- 1. Name. The name of the corporation is: RICHARD ELECTROMECH, INC.
- 2. Purpose. The corporation may engage in any legal business.
- 3. Stock. The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1000 shares of common capital stock with no par value. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of the transfer or levy on such shares.
- 4. Existence. The corporation shall have perpetual existence. The corporation shall commence existence on MAY 15, 2007.
- 5. Registered Agent. The initial street address in the State of Florida of the initial registered office of the proposed corporation is 6587 SE ROANOKE COURT, HOBE SOUND, FL 33455 and the name of its initial registered agent at such address is RICHARD A. COHEN.
- 6. <u>Location</u>. The business location and mailing address is 6587 SE ROANOKE COURT, HOBE SOUND, FL 33455.
- 7. Management. Business of the corporation shall be managed by the stockholders.
- 8. <u>Incorporator</u>. The name and address of the person signing these Articles of Incorporation as incorporator is as follows: RICHARD A. COHEN, 6587 SE ROANOKE COURT, HOBE SOUND, FL 33455.
- 9. Affiliated Transactions. The provisions of Fla. Stat. \$607.0901 shall not apply to this corporation.
- 10. Officers. The initial officers of the corporation shall be: RICHARD A. COHEN as President, Secretary and Treasurer.

The undersigned, being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on MAY ______, 2007.

RICHARD A. COHEN

Incorporator and Registered Agent