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FLORIDA PROFIT/NON PROFIT CORPORATION

royal electrical supply of ~~xxxx~~ palm beach, inc.

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**ARTICLES OF INCORPORATION**

**OF**

**ROYAL ELECTRICAL SUPPLY OF PALM BEACH, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **ROYAL ELECTRICAL SUPPLY OF PALM BEACH, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV - INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is \$500.00.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be at 5415 Collins Ave., #506, Miami Beach, FL 33147.  
The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

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**ARTICLE VII - REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **ROYAL ELECTRICAL SUPPLY OF ' PALM BEACH, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami Beach, County of Miami-Dade, has named: Luis Norda as its agent to accept service of process within this State at 5415 Collins Ave., #506, Miami Beach, FL 33147.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.



Luis Norda  
Registered Agent,  
**ROYAL ELECTRICAL SUPPLY OF '  
PALM BEACH, INC.**

**ARTICLE VIII - DIRECTORS**

The corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

**ARTICLE IX - INITIAL DIRECTOR**

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Luis Norda - 5415 Collins Ave., #506, Miami Beach, FL 33147.

Isabel Norda - 5415 Collins Ave., #506, Miami Beach, FL 33147.

**ARTICLE X - INCORPORATORS**

The name and street address of the incorporators to these Articles of Incorporation are:

Luis Norda - 5415 Collins Ave., #506, Miami Beach, FL 33147.

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Isabel Norda - 5415 Collins Ave., #506, Miami Beach, FL 33147.

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ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 14 day of May, 2007.



Luis Norda



Isabel Norda

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STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned Notary Public, personally appeared Luis Norda and Isabel Norda who are personally known to me and/or who provided identification of \_\_\_\_\_ and who first being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this 14 day of May, 2006



Notary Public



Sanford M. Reinstein  
My Commission D0372268  
Expires January 08, 2009

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