

JUL-20 2007

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Florida Department of State
Division of Corporations
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To:

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

southeast utilities group electrical division, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P. 02/06

ARTICLES OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be Southeast Utilities Group Electrical Division, Inc.

ARTICLE TWO

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved, in accordance with the laws of the State of Florida. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

ARTICLE THREE

PURPOSE

The corporation is being formed as a wholly owned subsidiary of Southeast Utilities Group, Inc., a Florida, corporation, to conduct electrical contracting services, as well as all other business activities permitted under the laws of the United States of America and the laws of the State of Florida.

Prepared by:

Robert Lederman, Esquire
1670 Madruga Avenue - Suite 311
Coral Gables, Florida 33146
(305) 866-2288
Florida Bar No.: 200621

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ARTICLE FOUR

CAPITAL STOCK

The capital stock of this corporation shall consist of 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE

DIRECTORS

The number of Directors will not be less than one. The name and address of the first Director of this corporation is **ARMANDO GUTIERREZ**, 10718 S.W. 188th Street, Miami, Florida 33145

ARTICLE SIX

PRINCIPAL OFFICE

The initial address of the principal office of the corporation is 10718 S.W. 188th Street, Miami, Florida 33145.

ARTICLE SEVEN

INCORPORATOR

The name and address of the person signing these Articles as an incorporator is **ROBERT LEDERMAN**, 1570 Madruga Avenue, Suite 311, Coral Gables, Florida, 33146.

ARTICLE EIGHT

INITIAL REGISTERED AGENT AND OFFICE

The name of this corporation's initial registered agent and the street address of its initial registered office is **ROBERT LEDERMAN**, 1570 Madruga Avenue, Suite 311, Coral Gables, Florida, 33146.

ARTICLE NINE

AMENDMENT

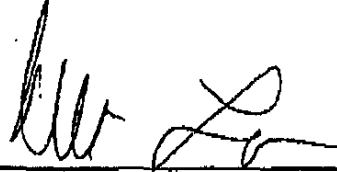
The Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE TEN

INDEMNIFICATION

This corporation shall indemnify any and all of its Directors or Officers, or former Directors or Officers, to the maximum extent permissible by law in connection with any action, suit or proceeding, whether civil, criminal, administrative, or investigative (and any appeals thereof) to which any such person or his legal representative shall be made a party. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which may be lawfully granted to him.

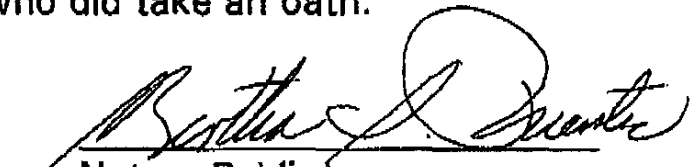
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 20th day of July, 2007.



Robert Lederman

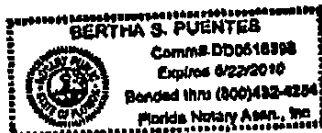
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 20th day of July, 2007, by Robert Lederman, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



Notary Public
Print Name: Bertha S. Puentes

my commission expires:



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent, upon whom process may be served for Southeast Utilities Group Electrical Division, Inc.

Robert Lederman

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

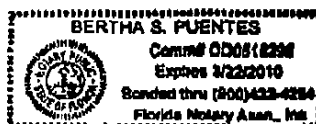
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me on this 20th day of July, 2007, by Robert Lederman, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Notary Public

Print Name: Beetha S. Puentes

my commission expires:



4-7mm 18/0/25