

**Electronic Articles of Incorporation
For**

P09000063826
FILED
July 28, 2009
Sec. Of State
jshivers

MILLENNIUM ELECTRICAL CONTRACTING AQUISITION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MILLENNIUM ELECTRICAL CONTRACTING AQUISITION, INC.

Article II

The principal place of business address:

6380 PHILLIPS HIGHWAY
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

6817 SOUTHPOINT PARKWAY
603
JACKSONVILLE, FL. 32216

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICHARD J JOHNSTON
6817 SOUTHPOINT PARKWAY
603
JACKSONVILLE, FL. 32216

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD JOHNSTON

Article VI

The name and address of the incorporator is:

RICHARD JOHNSTON
6817 SOUTHPOINT PARKWAY
603
JACKSONVILLE, FLORIDA 32216

Incorporator Signature: RICHARD JOHNSTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATHERINE V JOHNSTON
6817 SOUTHPOINT PARKWAY
JACKSONVILLE, FL. 32216

Title: VP
CHARLES M EURILLO
511 STERLING DRIVE
WAPPINGER FALLS, NY. 12590

Title: SEC
SHERRY FOCHT
14217 SAYBROOK FALLS CT
JACKSONVILLE, FL. 32224

Title: TREA
SHERRY FOCHT
14217 SAYBROOK FALLS CT
JACKSONVILLE, FL. 32224

Title: DIR
TOM TURNER
14875 PLUMOSA DRIVE
JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

07/27/2009