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### KRAUSE & BAXTER

3195 PONCE DE LEON BOULEVARD SUITE 200 CORAL GABLES, FLORIDA 33134

Telephone: (305) 448-0021 Telefax: (305) 448-0221

E-mail: kdbaxt@aol.com

KENNETH D. BAXTER, ESQ.

April 11, 2011

#### **VIA FEDERAL EXPRESS**

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: New Corporation; All Electrical Technologies, Inc.

#### Gentlemen:

I enclose herewith two original fully executed articles of incorporation for All Electrical Technologies, Inc. together with my firm's check in the amount of \$78.75.

Please file the Articles of Incorporation and return to me a stamped copy.

Should you have any questions or problems please do not hesitate to contact me.

Very truly yours.

Kenneth D. Baxter

KDB/mf enc.

OLVISION OF CORPURATION

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## ARTICLES OF INCORPORATION OF DIVISION OF CORPORATION ALL ELECTRICAL TECHNOLOGIES, INC. 2011 APR 12 PM 3: 38

#### **ARTICLE I**

The name of the corporation is **ALL ELECTRICAL TECHNOLOGIES**, **INC.**, having its principal office located at: 10181 N.W. 21 Street, Pembroke Pines, Florida 33026.

#### ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

#### ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT:

Victor Manuel Corral

REGISTERED OFFICE:

10181 N.W. 21 Street, Pembroke Pines, Florida 33026

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT: Victor Manuel Corral

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is two.

#### **ARTICLE VII**

The name and address of the members of the initial Board of Directors is:

Victor Manuel Corral 10181 N.W. 21 Street Pembroke Pines, Florida 33026 Ivette Vazquez 10181 N.W. 21 Street Pembroke Pines, Florida 33026

#### **ARTICLE VIII**

The name and address of the Incorporator of these Articles of Incorporation is:

Victor Manuel Corral 10181 N.W. 21 Street Pembroke Pines, Florida 33026

Victor Manuel Corral

STATE OF FLORIDA: COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared Victor Manuel Corral, who [] presented \_\_\_\_\_\_ as identification or who X is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal thing 9+14 day of April, 2011.

Notary Public



SECRETARY DE SURIC DIVISION DE CORPORATIONS 2011 APR 12 PM 3: 38