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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

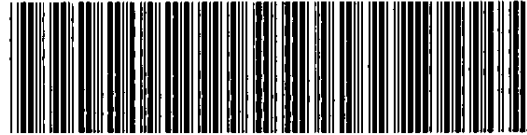
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2011 JUN 16 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers JUN 17 2011

CASTIGLIE ELECTRIC, INC.

10563 NW 57TH STREET
CORAL SPRINGS, FL 33076

MAY 31, 2011

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

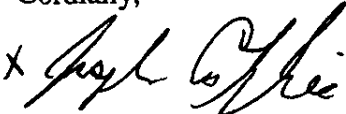
RE: CASTIGLIE ELECTRIC, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

| | |
|---|--------------|
| Filing Original Articles of Incorporation | \$35.00 |
| Resident Agent Fee | <u>35.00</u> |
| Total | \$70.00 |

Cordially,

X 

JOSEPH A. CASTIGLIE

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TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-
CASTIGLIE ELECTRIC, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is CASTIGLIE ELECTRIC, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 10563 NW 57TH STREET, CORAL SPRINGS, FL 33076 and the street address of the initial registered office of the corporation is 10563 NW 57TH STREET, CORAL SPRINGS, FL 33076 and the name of the initial registered agent is JOSEPH A. CASTIGLIE.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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TALLAHASSEE, FLORIDA

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

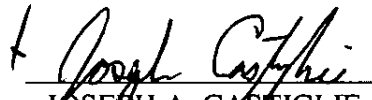
| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| JOSEPH A. CASTIGLIE | 10563 NW 57 TH STREET CORAL SPRINGS, FL 33076 |

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------|---|
| JOSEPH A. CASTIGLIE | 10563 NW 57 TH STREET CORAL SPRINGS, FL 33076 |


IN WITNESS WHEREOF, the undersigned have subscribed their name this
JUNE day of 12 2011


JOSEPH A. CASTIGLIE

STATE OF FLORIDA)
 :SS
COUNTY OF BROWARD)

On this 12 day of June 2011, before me, the undersigned officer, personally appeared as JOSEPH A. CASTIGLIE, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC-STATE OF FLORIDA
 Luz Bell Bennett
Commission #DD765506
Expires: MAR. 08, 2012
BONDED THRU ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

CASTIGLIE ELECTRIC, INC.

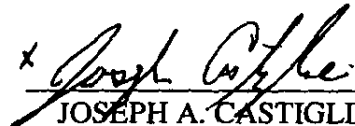
The following is submitted, in compliance with Chapter 48.091, Florida Statutes: CASTIGLIE ELECTRIC, INC., a corporation organized under the laws of the state of Florida, with its principal office at 10563 NW 57TH STREET, CORAL SPRINGS, FL 33076 has named JOSEPH A. CASTIGLIE at 10563 NW 57TH STREET, CORAL SPRINGS, FL 33076 County of BROWARD, as its agent to accept service of process within this state.

| <u>OFFICERS</u> | <u>TITLES</u> | <u>SPECIFIC ADDRESSES</u> |
|---------------------|---------------|---|
| JOSEPH A. CASTIGLIE | PRES/DIR. | 10563 NW 57 TH STREET CORAL SPRINGS, FL 33076 |

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: JUNE 12 2011

* 
JOSEPH A. CASTIGLIE

2011 JUN 16 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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