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FLORIDA PROFIT/NON PROFIT CORPORATION
FRED ELECTRICAL SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
FOR
FRED ELECTRICAL SUPPLIES, INC.**

**ARTICLE ONE
NAME**

The name of this Corporation shall be:

FRED ELECTRICAL SUPPLIES, INC.

**ARTICLE TWO
NATURE OF BUSINESS**

**IMPORT AND EXPORT OF ELECTRICAL MATERIALS AND SUPPLIES;
INDUSTRIAL SECURITY MATERIALS AND RELATED PRODUCTS**

**ARTICLE THREE
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: **FEBRUARY 10, 2012.**

**ARTICLE FOUR
MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than **ONE THOUSAND Dollars**, or such greater amount as may be required by law.

**ARTICLE FIVE
NUMBER OF DIRECTORS**

All Directors of this Corporation must be at least eighteen (18) years of age. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

ARTICLE SIX

DIRECTORS

The Bylaws of this Corporation may provide that the Directors, after being elected, serve their position until they resign or are replaced. No specific period is stated.

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**ARTICLE SEVEN
AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE EIGHT
CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 1,000.
- (c) Par Value: Each share of Common Stock shall have the par value of: \$1.00.
- (d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.
- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.
- (h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- (i) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

**ARTICLE NINE
PRINCIPAL OFFICES OF CORPORATION**

The mailing address of the corporation shall be:

FRED ELECTRICAL SUPPLIES, INC.
C/O ANTONIO CIOFFI
11077 S.W. 5 COURT # 304
PEMBROKE PINES, FL. 33025

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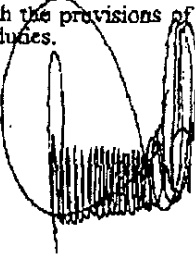
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**ARTICLE TEN
REGISTERED OFFICE AND REGISTERED AGENT**

<u>NAME</u>	<u>ADDRESS</u>
ANTONIO CIOFFI	11077 S.W. 5 COURT # 304 PEMBROKE PINES, FL. 33025

I hereby agree to act as REGISTERED AGENT for FRED ELECTRICAL SUPPLIES, INC. and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

ANTONIO CIOFFI
(Registered Agent)



SUBSCRIBER, INITIAL DIRECTOR AND PRESIDENT

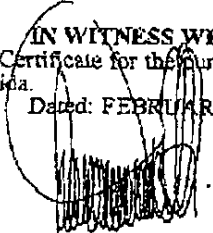
The undersigned individual is, competent to contract, execute these Articles of Incorporation as subscriber. The undersigned individuals shall hold office as subscriber until HIS successor has qualified, following his election or appointment.

Subscriber/Director/President ANTONIO CIOFFI

Street Address: 11077 S. W. 5 COURT # 304
PEMBROKE PINES, FL. 33025

IN WITNESS WHEREOF, the undersigned do make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

Dated: FEBRUARY 10, 2012.



ANTONIO CIOFFI, SUBSCRIBER, DIRECTOR AND PRESIDENT.

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STATE OF FLORIDA)
)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ANTONIO CIOFFI who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation, or produced Employment Auth. Card as identification, and HE acknowledged before me that HE executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the STATE OF FLORIDA, THIS 10 DAY OF FEBRUARY 2012.

Commission, Seal, Printed Name of Notary:

Mayda Fonte
NOTARY PUBLIC, State of Florida
MAYDA FONTE
MY COMMISSION # EE 650616
EXPIRES: December 30, 2014
Bonded: Thrif Budget Supply Services

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