CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahaysee, FL 32301, (904)224-8870. Mailing Address, Post Office Box 10349, Tallahaswe, Fl. 12302 TOLL FREE No. 1 800 342 8062

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Two Day Service

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Your Capital Connection

ARTICLES OF INCORPORATION

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SECRETARY OF STATE

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CERTIFIED ELECTRICAL SERVICE, INC.

The undersigned, desiring to form a corporation under the provisions of the Laws of the State of Florida, hereby make, subscribe and acknowledge before a Notary Public, and file with the Secretary of State of the State of Florida, the following Articled of Incorporation for such Corporation.

EFFECTIVE DATE

ARTICLE I - NAME

The name of the Corporation is:

CERTIFIED ELECTRICAL SERVICE, INC.

Address:

2685 NORTH WEST 70 AVENUE MARGATE, FLORIDA 33063

ARTICLE II = PURPOSE

The general nature of the business to be conducted and carried on by this Corporation is:

(a) to provide general electrical contracting to the public, and

- (b) To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida, including, but not limited to, the right and power to manufacture, distribute, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose or, and to invest in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind of description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroads, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, or state fair of exposition.
- (c) to purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient foe any purpose of this business, and to purchase, acquire, erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenant to or useful for the conduct for the business as above specified, but only to the extent to which the company may be authorized under the statutes under which it is organized.

- (d) To purchase, sell, pledge, subscribe for or otherwise acquire and to hold the shares, stocks, bonds, debentures, futures, options, commodities, puts and calls or obligations of any company organized under the laws of the State of Florida or of any other state or of any territory of the United States or of any foreign country, except monied or transportation, banking or insurance companies, and to sell or exchange the same, or upon the distribution of assets or division of profits, to distribute any such shares, stocks, obligations or proceeds thereof among the stockholders of this company.
- nuthority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers: to secure any indebted due it in the same manner common to natural persons. It shall have the full power to loan money and secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. It may sue and be sued, contract or be contracted with, and do any and all other acts necessary or incidental to the powers herein specifically designated rights (f). To enter into, make
- and perform contracts of any kind and description with any person, firm, association, corporation, municipality, country, state body politic or government or colony or dependency thereof.

(g) The foregoing shall be construed as independent business, and the enumeration of any specific business shall not restrict any other business of the corporation.

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- (h) The corporation shoul in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the Corporation, or to enhance the value of its assets.
- (1) To do and perform and cause to done or performed each, any and all of the acts and things above enumerated, and any and all other acts and things insofar as the same may be incidental to or included in any or all of the general powers given, always provided that the grant of the foregoing enumerated powers is upon the express condition precedent that the various powers above enumerated shall be exercised by the acts above recited under which said company is organized, and the same shall be exercised by said company only in the manner and to the extent that the same shall be authorized to be exercised under the said acts above recited under which it was organized. The said Corporation may perform any part of its business outside of the State of Florida, or in any other states or conies of the United States, or in any foreign country or countries.

ARTICLE 111 - DURATION

This Corporation shall exist on a perpetual basis commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The corporation authorizes the issue of 500 share of Common Stock at a par value of \$ 1.00 per share. Every shareholder, upon the sale for cash of any new Stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done with out issuance of fractional shares) at the price which it is issued to others.

ARTICLE VII = INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this corporation is 2685 NW 70th Street, Margate, Florida 33063 and the name of the initial registered Agent of this Corporation is Victoria Soares. However, this Corporation may, from time to time move its principal office to any other address, and shall have the right and power to transact business and establish within and without the State of Florida, and in foreign countries as may be necessary or

conventent.

ANALYS MANAGEMENT STATESTED

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than (1) one.

The name and post office address of the first Board of Directors who being subject to the provisions of the Articles of Incorporation, the by-laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are selected and have been qualified, are as follows:

Ellen Becker

2685 NW 70th Street Margate, Florida 33063

Francisco Jiminez

12401 W. Okechobee Rd. Hialia Gardens, Florida 33016

ARTICLE IX - INCORPORATOR

The name and post office address of the subscriber and incorporator of these Articles of Incorporation is:

Ellen Becker

2685 NW 70th Street Margate, Florida 33067

ARTICLE X - BY - LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Shareholders.

ARTICLE XI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE XII - TRANSACTIONS WITH DIRECTORS AND OFFICERS No contract or other transaction between the Corporation and any other firm or corporation shall be effected or invalidated by reason of the fact that any one or more of the Directors of this Corporation is, or are interested in, or is a director, officer, or stockholder, or are members, stockholders, or officers of such other firm or corporation,; and any director or officer, or officers, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this Corporation or in which this Corporation is interested, and no contract, act or transaction of this Corporation with any person or persons, firm association, or corporation shall be affected or invalidated by reason of the fact that any director or directors or officer or officers of this Corporation, is a party or are parties to, or interest in,

such contract, or transaction, or in any way connected with such person or persons, firm, , association or corporation, and each and every person who may become a director or officer of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation for the benefit of his/her self or any firm, association, or corporation in which be/she may be interested; directors when so interested, shall be counted present at the director's meetings for the purpose of determining the existence of a quorum and may vote at such meetings as fully and with the same effect as if not so interested.

ARTICLE XIV # INDEMNIFICATION

The Corporation shall indemnify any officer, directors, employee or agent, or any former officer, director, employee or agent, to the full extent permitted by law.

ARTICLE XIV = AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV - MISCELLANEOUS

- (a) The Corporation shall have the further right and power from time to time to determine whether and to what extent and to what time and place and under what conditions and regulations the accounts and books of this Corporation (other than the Stock Book) or any of them shall be open to inspection of stockholders and no stockholder shall have the right of inspecting and account, books or documents of this Corporation except as conferred by statutes, unless authorized by a resolution of the stockholders or the Board of Directors. (b) Both stockholders and directors shall have the power, if the by-laws so provide, to hold their respective meetings, and to have one or more officers within the State of Florida or without, and to keep the books of the Corporation (subject to the provisions of the statutes) outside of the State of Florida, at such place as may from time to time be designated by the Board of Directors.
- (c) The Corporation may in its by-laws confer powers upon its Directors in addition to the powers authorized and expressly conferred by statute.

FILED 95 FEB 14 AM 9: 04 SECRETARY OF STATE LAMASSET H ORDA

Cartificate designating place of business or domicile for the Service of Process within Florida, naming Agent upon whom process may be serves.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Certified Electrical Service, Inc., destring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 2685 NW 70 Avenue, Margate Florida and has named Victoria Soares, located at 2685 NW Avenue, Margate, Florida 33063, to accept Service of Process within Florida.

Title: Incorporator

Date: February 10, 1995

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

(Registered Agent)

Ve ac

Date: February 10, 1995

I, the undersigned, being each and all of the original subscribers to capital Stock hereinabove named for the purposes of forming a corporation for profit to do business both without and within the State of Florida, do haraby make, subscribe, acknowledge and files these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true and correct, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my band and seal this 10th day of February, 1995.

State of Florida | ss County of Broward |

BEFORE ME, the undersigned authority, personally appeared Ellen E. Becker who after being by me first duly cautioned upon his/her respective oath deposes and says that he is the party to the forgoing Articles of Incorporation and acknowledged the said execution to be his/her free and voluntary act and deed, and that the facts therein stated are truly set out and that he/she is personally known or produced (Not Applicable) as identification.

WITNESS my hand and seal at Fort Lauderdale, Florida, the day and date first above set forth.

OFFICIAL HOTARY SEAL
RIKKI E JERINE
COMMISSION NUMBER
CC288079
MY COMMISSION EXP.
MAY 19,1897

Notary Public, State of Florida

My commission expires:

Name of Notary Public

DEPARTMENT OF STACES

FOR OFFICIAL USE

DATE

NUMBER

STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

* FUND	AMOUNT	REASON RETURNED	KEY	#	*	
* GENERAL REVENUE	0.00	INSUFFICIENT FUNDS		1.	*	
* TRUST	1.163.50	ACCOUNT CLOSED		2	*	2
* OTHER		UNCOLLECTED FUNDS		3	*	
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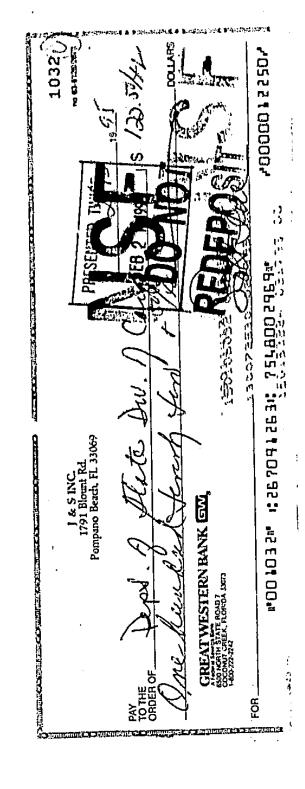
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Process Date: 02/24/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer



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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 16, 1995

J & S Inc. 1791 Blount Rd. Pompano Beach, FL 33069

SUBJECT: CERTIFIED ELECTRICAL SERVICE, INC.

Ref. Number: P95000012250

Debit Memo #: 52784-C

This is to inform you that your check #1032 dated February 13, 1995 in the amount of \$122.50 and submitted for CERTIFIED ELECTRICAL SERVICE, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashlers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Letter number: 295A00011897

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

cc:Certified Electrical Service, Inc. 2685 NW 70 Avenue Margate, Florida 33063



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 1, 1995

J & S Inc. 1791 Blount Rd. Pompano Beach, FL 33069

SUBJECT: CERTIFIED ELECTRICAL SERVICE, INC.

Ref. Number: P95000012250

Debit Memo #: 52784-C

Due to your failure to respond to our previous letter advising you of the returned check #1032, the Articles of Incorporation for CERTIFIED ELECTRICAL SERVICE, INC. have been cancelled and are considered not filed as of May 1, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Letter number: 295A00020526

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

cc:Certified Electrical Service, Inc. 2685 NW 70 Avenue Margate, Florida 33063

P950000 12250

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