

5847

P950000 ^{Date} 43057

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Heffernan Electric, Inc.
(name of corporation)

100001493241
-05/25/95--01054--013
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Matthew Heffernan
(individual's name)

Heffernan Electric, Inc.
(name of corporation)

1995 MAY 25 PM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAILING ADDRESS OF CORPORATION		
10551 N. E. Second Place		
Miami Shores, Fl. 33138		
PHONE		
(305)	754-5312	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

HEFFERNAN ELECTRIC, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Heffernan Electric, Inc.

FILED
1995 MAY 29 PM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Heffernan Electric, Inc.		
ADDRESS	10551 N. E. Second Place		
CITY	Miami Shores	FLORIDA Florida	ZIP 33138

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Matthew Heffernan		
ADDRESS	10551 N. E. Second Place		
CITY	Miami Shores,	FLORIDA Florida	ZIP 33138

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Matthew Heffernan		
ADDRESS	10551 N. E. Second Place		
CITY	Miami Shores	STATE Florida	ZIP 33138
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Matthew Heffernan		
ADDRESS	10551 N. E. Second Place		
CITY	Miami Shores	STATE	Florida ZIP 33138
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of May, 1995.

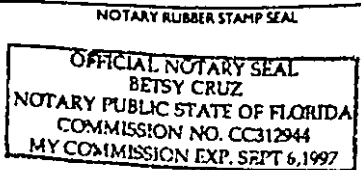
Matthew Heffernan (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Matthew Heffernan</u> Signature	<u>personally known</u> Form of Identification
Signature	Form of Identification
Signature	Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, that I relied upon the identification of the above named person 1 as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State of Florida, aforesaid, this 23rd day of May, 1995.

Betsy Cruz
 Notary Signature
BETSY CRUZ
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

HEFFERNAN ELECTRIC, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 10551 N. E. Second Place
Miami Shores, Florida 33138

has named Matthew Heffernan
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Matthew Heffernan
(registered agent)

FILED
1995 MAY 25 PM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA