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Leonard J. Ferrara
Tax Accountant
100 Pansy Court
Kissimmee, Florida 34743

(407) 344-0671 (800) 343-7869 Fax (407) 344-1798

FILED

95 JUN 12 11 35

SEC
TALL

March 17, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32304

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****131.25 ****131.25

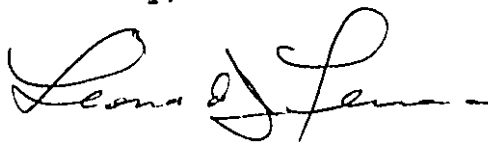
Gentlemen:

Enclosed please find the Certificate of Incorporation and accompanying papers for filing the following new corporation:

SUNLIGHT ELECTRIC, INC.

Also enclosed is our check in the amount of \$ 131.25 for filing fee, certified copy and certificate. Thank you in advance for your cooperation. If there are any questions or problems, do not hesitate to contact me.

Sincerely,



Enclosures, including check in the amount of \$ 131.25.

NANCY HENDRICKS JUN 13 1995

W95-7597



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 7, 1995

LEONARD FERRARA
100 PANSY CT.
KISSIMMEE, FL 34743

SUBJECT: SUNLIGHT ELECTRIC, INC.
Ref. Number: W95000007597

We have received your document for SUNLIGHT ELECTRIC, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 095A00016041

Leonard J. Ferrara
Tax Accountant
100 Pansy Court
Kissimmee, Florida 34743
(800) 343-7869

(407) 344-0671

FAX (407) 344-1798

June 6, 1995

Nancy Hendricks
Corporate Specialist
Florida Department of State

After discussing with client, he decided to name the corporation Sunlight Electric of Broward, Inc. Accordingly, please process the attached corporate filing. If you have any questions, please contact me. Thank you.

Sincerely,



Per Leonard:
write in "of Broward"
to name.

CERTIFICATE OF INCORPORATION

OF
SUNLIGHT ELECTRIC, ^{OF BROWARD} INC.

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The UNDERSIGNED subscribes to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation:

ARTICLE I : NAME

The name of this corporation is:

SUNLIGHT ELECTRIC, ^{OF BROWARD} INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description; except that is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks, and other licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same of other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtednesses created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE III : CAPITAL STOCK

The stock of this corporation shall be divided into One Thousand (1,000) shares of stock of the par value of One Dollar (\$1.00) per share, all of one class, namely Common Stock, and having an aggregate par value of One Thousand Dollars (\$1,000.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than One Thousand Dollars (\$1,000.00).

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

3280 N.W. 41st Street
Lauderdale Lakes, FL 33309

ARTICLE VII: DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one (1).

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Collin Tate	3280 N.W. 41st Street Lauderdale Lakes, FL 33309	Director

ARTICLE IX: SUBSCRIBERS


<u>NAME</u>	<u>ADDRESS</u>		<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Collin Tate	3280 N.W. 41st Street St. Cloud, FL 34771	Director	1000	\$ 1,000.00

ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

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

31st day March, 1995.

 (SEAL)
Collin Tate

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

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In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said act:

First--That

SUNLIGHT ELECTRIC, ^{of Broward} INC.,

desiring to organize under the laws of the State of Florida, with
its principle office, as indicated in the articles of incorpora-
tion at the City of Lauderdale Lakes, County of Broward, State
of Florida, has named Collin Tate, located at 3820 N.W. 41st
Street, Lauderdale Lakes, Florida 33309, County of Broward, State
of Florida as its agent to accept service of process within this
state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By Collin Tate
Collin Tate