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STEWART & STORTER
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JAMES C. STEWART, JR.
SUSAN J. STORTER
*ALSO ADMITTED IN GEORGIA

SUITE 106, PINK PLAZA
1725 COUNTY ROAD 951
GOLDEN GATE, FLORIDA 33999

August 4, 1995

DIVISION OF CORPORATIONS
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

2000015548012
-08/08/95--111052--007
****122.50 ****122.50

RE: BACON ELECTRIC, INC.

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is this firm's trust account check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences August 4, 1995.

Please file the foregoing articles and send a certified copy of the filed articles to me at the above address. I appreciate your assistance in this matter.

Sincerely,


James C. Stewart, Jr.

cc: Mr. Bonner Bacon

SW
8/9/95

Phone call w/
Becki Thoman (Secretary of
James C. Stewart)
was a Florida Corporation
after the "Bacon Electric, Inc."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG - 7 AM 11:29

FILED

FILED

55 AUG -7 AM 11:29

Efficient
Aug 4, 1995

ARTICLES OF INCORPORATION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

OF

BACON ELECTRIC, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

BACON ELECTRIC, INC.

SECOND: The principal office or mailing address of the Corporation is:

BACON ELECTRIC, INC.
2570 47th Terrace S.W.
Naples, Florida 33999

THIRD: The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, the par value of each such share shall be ONE AND NO/100S DOLLARS (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW
Suite 106, Pine Plaza
1725 County Road 951
Golden Gate, Florida 33999

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is ONE (1), and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Benner Bacon
2570 47th Terrace S.W.
Naples, Florida 33999

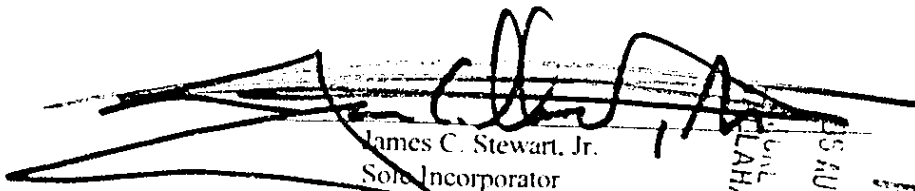
SIXTH: The name and address of the sole incorporator is:

JAMES C. STEWART, JR., ESQUIRE
STEWART & STORTER, ATTORNEYS AT LAW
Suite 106, Pine Plaza
1725 County Road 951
Golden Gate, Florida 33999

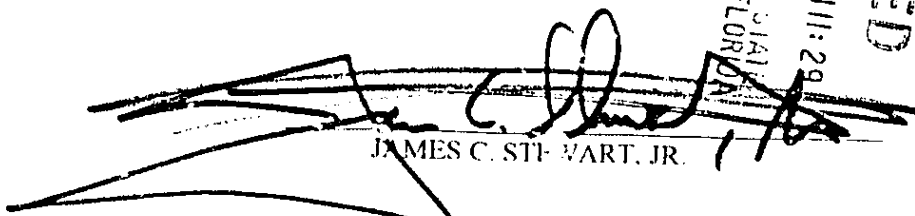
SEVENTH: The Corporation elects to have preemptive rights.

EIGHTH: The corporate existence of the Corporation shall commence on August 4, 1995.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 4th day of August, 1995.


James C. Stewart, Jr.
Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.


JAMES C. STEWART, JR.

FILED
AUG - 7 AM 11:29
CLERK OF COURT
TALLAHASSEE, FLORIDA