

February 29, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 E(0,0,0,0,0,0,1,77E),1,1,0,0,4 ~03704795~~01096~~014 ******70,00 ******70,00

Re: ALL BROWARD ELECTRIC, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$70.00.

This represents the cost of the Filing Fees, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience to our mailing address.

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SALVATORE DAVIDE

Enclosure

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MAILING ADDRESS: 6619 SOUTH DORE HIGHWAY + MIAML FLORIDA 33143 DADE: 13899 BISCAYNE BOULEVARD + NORTH MAMI BEACH, FLORIDA 33181 + 1-800-352-5297 BROWARD: 5615 SHERIDAN STREET + HOLLYWOOD, FLORIDA 33021 + (305) 989-1755 FAX: (305) 989-3288 + DIGITAL BEEPER 464-0488

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ARTICLES OF INCORPORATION

of

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SECHERARY OF STATE TALLAHASSEE FLORIDA

ALL BROWARD ELECTRIC, INC.

The undersigned subscriber to these Articles of Incorporation, a 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: ALL BROWARD ELECTRIC, INC.

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ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This 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 FIVE HUNDRED (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

ERNEST STYAR 1825 SOUTH OCEAN DRIVE SUITE 210 HALLANDALE, FLORIDA 33009

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation are as follows:

ERNEST STYAR 1825 SOUTH OCEAN DRIVE SUITE 210 HALLANDALE, FLORIDA 33009

ARTICLE VII - OFFICERS

The following individual shall hold office for the Corporation as designated below:

ERNEST STYAR_____PRESIDENT

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

ERNEST STYAR 1825 SOUTH OCEAN DRIVE SUITE 210 HALLANDALE, FLORIDA 33009

ARTICLE XI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

1825 SOUTH OCEAN DRIVE SUITE 210 HALLANDALE, FLORIDA 33009

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29TH day of FEBRUARY, 1996.

STATE OF FLORIDA) **SS:** COUNTY OF BROWARD)

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

ERNEST STYAR

known to me and has provided the following identification

FLORIDA DRIVERS LICENSE 5-360-208-50-087-0 (type of identification)

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29TH day of FEBRUARY, 1996.

My Commission expires:

(Notary Public)

BALVATORE G. DAVIDE (Printed Name of Notary)



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SECRE MANY OF STATE CERTIFICATE OF REGISTERED AGENT FALL MASSEF FLORIDA

of

ALL BROWARD ELECTRIC, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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:

> 1825 SOUTH OCEAN DRIVE SUITE 210 HALLANDALE, FLORIDA 33009

named ERNEST STYAR located at the aforesaid address, as Registered Agent to accept service of process within this state.

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 provisions of Florida Law in keeping open said office.

ERNEST STYAR (registered agen

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

ERNEST STYAR 1825 SOUTH OCEAN DRIVE SUITE 210 HALLANDALE, FLORIDA 33009

FEBRUARY 29.1996