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April 26, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Lewis Electric, Inc.

4000001804054
-05/01/96--01119--015
***122.50 ***122.50

Gentlemen:

Please file the enclosed Articles of Incorporation and send the certified copy and your acknowledgement to me in care of this office. Enclosed is our check in the sum of \$122.50 representing your filing fees.

Very truly yours,


H. RANDOLPH KLEIN

HRK/kp
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY - 1 PM 2:35

af 5/7/96

ARTICLES OF INCORPORATION

OF

LEWIS ELECTRIC, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

I.

The name of the corporation shall be:

LEWIS ELECTRIC, INC.

II.

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The corporation's principal office and its registered office shall be:

**1625 SW 80 Street
Ocala, Florida 34476**

and the name of its initial Registered Agent at such address shall be:

MICHAEL H. LEWIS

V.

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

VI.

The name and address of the incorporator is:

MICHAEL H. LEWIS
1625 SW 80 Street
Ocala, FL 34476

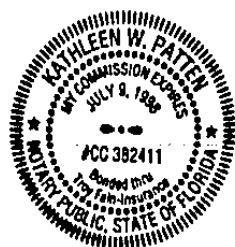
IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed this 26 day of April, 1996.


MICHAEL H. LEWIS

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public this day personally appeared MICHAEL H. LEWIS, (✓) who is personally known to me or produced _____ as identification who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

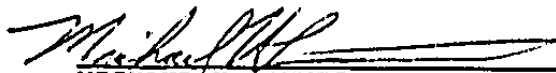
WITNESS my hand and official seal at Ocala, Marion County, Florida, this 26 day of April, 1996.




Notary Public, State of Florida

My commission expires:

Having been named Registered Agent of LEWIS ELECTRIC, INC., I hereby accept said office and agree to comply with the provisions of Chapter 607, Florida Statutes as same pertain to the office of Registered Agent.


MICHAEL H. LEWIS
Registered Agent

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