

P9600004/533

Staci L. Villar
 Requestor's Name
 19390 Collins Avenue #1002
 Address
 Miami Beach, FL 33160
 City/State/Zip Phone #

Office Use Only
 RECEIVED
 MAY 15 1995

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Empire Electrical Construction, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

D. BROWN MAY 15 1995

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
STATE OF FLORIDA
MAY 2 1963
MIAMI BEACH

ARTICLE I

NAME

The name of this corporation is EMPIRE ELECTRICAL CONSTRUCTION, INC.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollars (1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 19390 Collins Avenue, Suite 1003, Miami Beach, Florida, 33160, and the name of the initial registered agent of this corporation at that address is Nathan E. Villar.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have (1) (ONE) directors (s) 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. The name and address of the initial director of this corporation is:

Nathan E. Villar
19390 Collins Avenue, #1002
Miami Beach, Florida 33160

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that he or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

INCORPORATED

The name and address of the person signing these articles is:

Nathan E. Villar
19390 Collins Avenue, #1002
Miami Beach, Florida 33160

The officers of this corporation shall be as follows:

Nathan E. Villar: President, Secretary and Treasurer

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on this 27th day of March, 1996.

Handwritten Signature

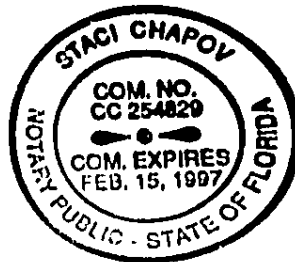
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above personally appeared NATHAN E. Villar known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 27th day of March, 1996.

My commission expires: *2-15-97*

Staci Chapov



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

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

First -- That EMPIRE ELECTRICAL CONSTRUCTION, INC. desiring to organize under the laws of the State of Florida with its principal office, at 19390 Collins Avenue, #1002, City of Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at 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: 
