

P96000059687

MORTIMER H. KASS  
ATTORNEY AT LAW

SUITE 103, THE PROFESSIONAL CENTRE  
4000 SOUTHWEST 87TH COURT  
MIAMI, FLORIDA 33176  
TELEPHONE: (305) 898-8080

July 12, 1996

Department of State  
Division of Corporations  
P. O. Box 6357  
Tallahassee, Florida 32314

200001898612  
-07/16/96--C1008--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Transglobal Electrical Supply, Inc.

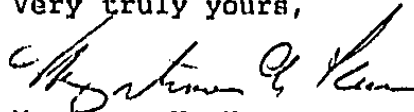
Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation of the above referenced corporation, together with a check from Sheldon Funk in the sum of \$70.00 to cover the filing fee.

After filing, please return the copy together with your cover letter to the undersigned at the address shown herein.

Thank you for your cooperation in this matter.

Very truly yours,

  
Mortimer H. Kass

MHK:awn

Enclosures

FILED  
96 JUL 15 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 17 1996

ARTICLES OF INCORPORATION  
OF  
TRANSGLOBAL ELECTRICAL SUPPLY, INC.

FILED

96 JUL 15 PM 2:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Transglobal Electrical Supply, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C/O Sheldon Funk  
11652 S.W. 91st Terrace  
Miami, Florida 33176

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mortimer H. Kass  
9000 S.W. 87th Court, Suite 103  
Miami, Florida 33176

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Sheldon Funk  
11652 S.W. 91st Terrace  
Miami, Florida 33176

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of July, 1996.

  
Sheldon Funk

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 007.0606 OR 017.0601,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE  
STATE OF FLORIDA.

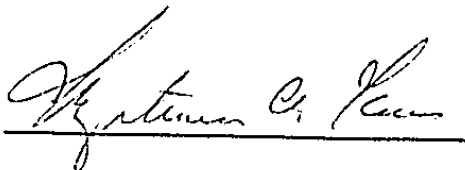
1. The name of the corporation is: Transglobal Electrical  
Supply, Inc.

2. The name and address of the registered agent and office

Mortimer H. Kass  
9000 S.W. 87th Court  
Suite 103  
Miami, Florida 33176

FILED  
95 JUL 15 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of  
process for the above stated corporation at the place designated  
in this certificate, I hereby accept the appointment as regis-  
tered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper  
and complete performance of my duties, and I am familiar with and  
accept the obligations of my position of registered agent.

  
\_\_\_\_\_