



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0140 • Fax: (302) 575-1346

July 12, 1996

P96000062537

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

RE: Expressway Electric Inc.
P1408633EXVAU

FILED STATE
SECRETARY OF CORPORATIONS
95 JUL 25 AM 10:33

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Expressway Electric Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Dawn Showell

Dawn Showell
Corporate Service Representative

600001808506
-07/30/96--01116--022
*****70.00 *****70.00

enc.

5/26

ARTICLES OF INCORPORATION
OF
Expressway Electric Inc.

SECRET
DIVISION OF INVESTIGATION
JUL 25 1996

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be Expressway Electric Inc.
- SECOND: The address of the initial registered office of the corporation is 3706 Stone Way, Estero, FL, County of Lee. The name of the registered agent located at said address is Melvin Vaux.
- THIRD: The principal address of the corporation is 3706 Stone Way, Estero, FL 33928.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- James Vaux 7709 Scotland Rd., Akron, NY 14001
Melvin Vaux 136 Beryl Dr., Buff, NY 14225
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation, 1313 N. Market Street
Suite 3410; Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 12th day of July, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 12th day of July, 1996 by Kimberly Andras. SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994

Term 2 Years

Notary Public

This document was prepared by Kimberly Andras, 1313 N. Market Street, Suite 3410; Wilmington DE 19801 (302) 575-0440

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

RECEIVED
JUL 25 1996
CLERK OF DISTRICT COURT
JUL 25 1996

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Expressway Electric Inc.
desiring to organize under the laws of the State of Florida with its principal
place of business located in the city of Estero, State of
Florida, has named Melvin Vaux located at
3706 Stone Way, Estero, FL 33928
as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act
in this capacity, and I further agree to comply with the provisions of all
statutes relative to the proper and complete performance of my duties.

Melvin Vaux

7/9/96
Date