CORNELIUS E. CUNNINGHAM ATTORNEY AT LAW

> 7450 N.W. 9TH STREET PLANTATION, FLORIDA 33317

TELEPHONE (954) 584-1053 FAX (954) 321-0003

October 29, 1996

Division of Corporations Dept. of State P.O. Box 6327 Tallahassee, Florida 32314

Re: MITCH JOSEPH ELECTRICAL CONTRACTORS, INC.

Hon. Sandra Mortham

Dear Ms. Mortham:

I enclose herewith original and copy of Articles of Incorporation and Acceptance of Registered Agent.

I also enclose check #7844 of Mitch Joseph, Inc. in the amount of \$122.50 for your fee.

Kindly forward a certified copy of the Articles of Incorporation.

Thank you for your cooperation herein.

Very truly yours.

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ARTICLES OF INCORPORATION

OF

MITCH JOSEPH ELECTRICAL CONTRACTORS, INC.

ARTICLE ONE-CORPORATE NAME

The name of this corporation is:

MITCH JOSEPH ELECTRICAL CONTRACTORS, INC.

ARTICLE TWO-PRINCIPAL OFFICE

The address of the principal office is 9060 N.W. 17th Street, Plantation, Florida 33323.

ARTICLE THREE-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR-INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office shall be 9060 N.W. 17th Street, Plantation, Florida 33323 and the name of its initial registered agent at that office shall be MITCHELL JOSEPH, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE FIVE-INCORPORATOR

The name and address of the initial Incorporator is MITCHELL JOSEPH, 9060 N.W. 17th Street, Plantation, Florida 33323.

ARTICLE SIX-INITIAL DIRECTOR

The name and address of the initial Director is MITCHELL

JOSEPH 9060 N.W. 17th Street, Plantation, Florida 33323.

ARTICLE SEVEN-INITIAL OFFICERS

The names and addresses of the initial Officers of the corporation are:

President: MITCHELL JOSEPH, 9060 N.W. 17th Street, Plantation, Florida 33323.

Vice-President: PATRICK FERRACANO, 1840 S.W. 36th Terrace, Fort Lauderdale, Florida 33312.

Secretary and Treasurer: MITCHELL JOSEPH, 9060 N.W. 17th Street,
Plantation. Florida 33323.

The undersigned has executed these Articles of Incorporation this 29 day of October, 1996. MMM

MITCHELL JOSEPH

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for MITCH JOSEPH ELECTRICAL CONTRACTORS, INC., at the place designated in the Articles of Incorporation, MITCHELL JOSEPH accepts the appointment as registered agent and agrees to act in this capacity and states that he is familiar with, and accepts, the obligations of that position. He also agrees to comply with the provisions of Florida Statute 48.091 relative to keeping open such office.

Dated, this 29 day of October,

MITCHELL/JOSEPH