

1/23/97
6:35 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000001373 4))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)861-4414

FAX #:

NAME: ELECTRIC ECONOMIZER OF A.C., CORP.

AUDIT NUMBER.....H97000001373

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

97 JAN 24 AM 7:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 24 PM 1:45

FILED

[Handwritten signature]
1/24/97

(H97000001373)

FILED
97 JAN 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

ELECTRIC ECONOMIZER OF A.C., CORP.

ARTICLE II PRINCIPAL OFFICE

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

7213 Mc Kinley St.
Hollywood, Fl. 33024

ARTICLE III SHARES

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

One Thousand(1000) shares at One Dollar(1.00) per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Armando Yanes
7213 Mc Kinley St.
Hollywood, Fl. 33024

Prepared by: Armando Yanes
7213 Mc Kinley St.
Hollywood, Fl. 33024
(954)966-2384

(H97000001373)

(H97000001373)

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Armando Yanes
7213 Mc Kinley St.
Hollywood, Fl. 33024

Director & President.

Jesus Hernandez
7213 Mc Kinley St.
Hollywood, Fl. 33024

Director & Vice- President.

Rene Castillo
1811 N.W. 36 Ave.
Miami, Fl. 33125


Director & Secretary.

Gilberto Garcia
8201 S.W. 42 St.
Miami, Fl. 33155


Director & Treasurer.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of January, 19 97.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

(H97000001373)

(H97000001373)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ELECTRIC ECONOMIZER OF A.C. CORP.

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

Armando Yanes
(NAME)

7213 Mc Kinley St.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hollywood, Fl. 33024
(CITY/STATE/ZIP)

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 registered 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 as registered agent.


(SIGNATURE)

1-22-97
(DATE)

FILED
97 JAN 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

(H97000001373)