TRANSMITTAL LETTER Tallahassee, FL 32314 392**7**--01138--002 ****131.25 ARTISTIC ELECTRIC, INC. SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **\$131.25** \$78.75 \$122.50 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee **Certified Copy** & Certificate & Certified Copy & Certificate ADDITIONAL COPY REQUIRED GAETAN RIOUX FROM: Name (Printed or typed) 1317! 68th STREET NORTH Address WEST PALM BEACH, FL. #33412 City, State & Zip 561 - 753 - 9086, 753-0773 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FOR ARTISTIC ELECTRIC, INC.

ARTICLE ONE

The name of the corporation is Artistic Electric, Inc.

ARTICLE TWO

The period of its duration is perpetual.

97 FEB 11 PH 4: 37 SECRETARY OF STATE VALLAHASSFE FLORIDA

ARTICLE THREE

The purpose or purposes for which the corporation is organized are: (1) to supply electrical contracting services to other contractors and end users and (2) to transact any or all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares with a par value of \$0.01 per share.

ARTICLE FIVE

The mailing address of the corporation is 13171 68th Street North, West Palm Beach, Florida 33412.

The street address of its initial registered office is 13171 68th Street

North, West Palm Beach, Florida 33412, and the name of its initial registered agent at such address is Gaetan Rioux.

ARTICLE SIX

The number of initial directors is one, and the name and address of the director is: Gaetan Rioux, 13171 68th Street North, West Palm Beach, FL 33412.

Gaetan Lioux, Incorporator

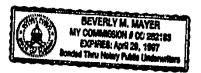
STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me by Gaetan Rioux, who is personality know to me, on this <u>07</u> day of <u>Jebruary</u>, 1997.

Beech M. Mayer Notary Public!

My commission expires on:



CERTIFICATE OF DESIGNATION 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 Artistic Electric, Inc.
- 2. The name and address of the registered agent and office is:

Gaetan Rioux 13171 68th Street North West Palm Beach, FL 33412

Dated 2/7/97

Gaetan Rioux President

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Gactan Rioux

Date