



# *Articles of Incorporation*

*of*

## **Melco Electric II, Inc.**

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:

Melco Electric II, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

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

7920 Wiles Road  
Coral Springs, FL 33067

### **ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Michael Miebach, President  
10794 Wiles Road  
Coral Springs, FL 33067

**ARTICLE V - INCORPORATOR(S)**

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

Michael Miebach  
10794 Wiles Road  
Coral Springs, FL 33067

Donald Francis Dawson  
10084 Windtree Lane  
Boca Raton, FL 33428

**THE UNDERSIGNED**, the undersigned has(have) executed these Articles of  
Incorporation this 13th day of March, 1997.



Michael Miebach

**ARTICLE VI - PURPOSES**

Business Purpose: To provide electrical consulting services to businesses and to the general  
public.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

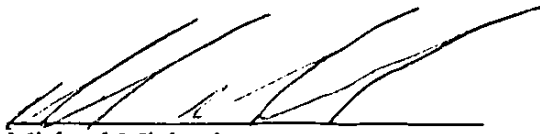
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Melco Electric II, Inc.

The registered agent and office is:

Michael Miebach  
10794 Wiles Road  
Coral Springs, FL 33067

  
\_\_\_\_\_  
Michael Miebach

3.13.97  
\_\_\_\_\_  
Date

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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 POSITIONS AS REGISTERED AGENT.

  
\_\_\_\_\_  
Michael Miebach

3 13 97  
\_\_\_\_\_  
Date

Consent to obtain ASSISTANCE in the preparation  
of Articles of Incorporation for  
Melco Electric II, Inc.

BE IT KNOWN, that the office of DANIEL J. WEINBERG, CPA has provided assistance to the undersigned in filing Articles of Incorporation with Florida Department of State, Division of Corporations.

Each Corporation is a separate entity and as such has specific goals, needs and requirements. It is therefore recommended by this office that corporate documents be reviewed by your legal counsel. We have provided assistance only in filing your Articles of Incorporation, providing a tax and accounting service and do not attempt to render any legal advice.

If there is more than one unrelated shareholder, it is strongly recommended that legal counsel be retained to prepare a shareholder's agreement, a buy/sell agreement and other agreements which clearly address potential conflicts between shareholder's clarifying how such conflicts will be legally resolved.

THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED. I(WE), THE UNDERSIGNED INCORPORATOR(S), HEREBY CLEARLY UNDERSTAND THAT THE OFFICE OF DANIEL J. WEINBERG, CPA IS ONLY PROVIDING ASSISTANCE IN FILING ARTICLES OF INCORPORATION FOR Melco Electric II, Inc. WITH THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS, AND THE OFFICE OF DANIEL J. WEINBERG HAS CLEARLY RECOMMENDED TO ME (US) TO SEEK PROFESSIONAL ADVICE FROM LEGAL COUNSEL TO ENSURE THAT ALL LEGAL MATTERS ARE PROPERLY ADDRESSED.

  
Michael Miebach

3-13-91  
Date