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9500 N.W. 37TH COURT CORAL SPRINGS, FLORIDA 33065

TALLAHASSEE, FLORIDA

BROWARD (954)755-9310 FAX (954)755-9294

June 5, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: BROTHERS ELECTRIC REPAIR, INC.

300002205223--4 -06/09/97--01012--015 ****122.50 ****122.50

To the Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also included is a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) representing the following:

Filing Fee \$35.00
One Certified Copy \$52.50
Registered Agent Fee \$35.00

TOTAL \$122.50

If you have any questions, please contact me.

Thank you.

100

Corald V. Walsh

Enclosures: 3 as stated

GVW/aw

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ARTICLES OF INCORPORATION OF

BROTHERS ELECTRIC REPAIR, INC. 97 JUN -9 PH 4: 27

ARTICLE I.

TALLAHASSEE. FLORIDA

The name of the corporation is: BROTHERS ELECTRIC REPAIR, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 3951 N.W. 4th Ct., Coconut Creek, Florida 33066.

ARTICLE III.

The corporation shall exist in perpetuity.

ARTICLE IV.

The corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI. RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders will not have pre-emptive rights.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Registered Office of the corporation are:

NAME

ADDRESS

ROBERT D. FOLLESE

3951 N.W. 4th Ct. Coconut Creek, FL 33066

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have Three Directors initially. The number of Directors may be changed by the By-Laws adopted by the corporation. The name and address of the Initial Directors appear below.

NAME

ADDRESS

ROBERT D. FOLLESE

3951 N.W. 4th Ct. Coconut Creek, FL 33066

JACQUELINE FOLLESE

3951 N.W. 4th Ct.

Coconut Creek, FL 33066

STEVEN D. FOLLESE

4411 N.W. 9th St. Coconut Creek, FL 33066

ARTICLE IX. INCORPORATION

The name and address of the person signing these Articles is:

NAME

<u>ADDRESS</u>

ROBERT D. FOLLESE

3951 N.W. 4th Ct. Coconut Creek, FL 33066

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal the By Laws shall be vested in the Directors.

ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XII. COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the Date of Filing of these Articles of Incorporation with the State of Florida.

The undersigned has executed these Articles of Incorporation this day of June, 1997.

ROBERT D. FOLLESE, Incorporator

FILED

97 JUN -9 PH 1: 27 CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE. UPON WHOM PROCESS MAY BE SERVEDTALLAHASSEE, FLORIDA

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 agent/registered office, in the State of Florida.

- The name of the corporation is BROTHERS ELECTRIC REPAIR, INC. 1.
- The name of the registered agent and office are:

ROBERT D. FOLLESE 3951 N.W. 4th Ct. Coconut Creek, FL 33066

> Signature of Incorporator Robert D. Follese

Date: 6/5/97

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.

bert D. Follese

Resident Agent

Date: 6/5/97