



P970000665 35

## Florida Incorporators, Inc.

Mark S. Hankins  
President  
1221 Brickell Avenue, Suite 900  
Miami, Florida 33131

July 28, 1997

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

RE: Grand Electric Corporation

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

300002252143--6  
-07/30/97--01040--012  
\*\*\*\*122.50 \*\*\*\*122.50

JUL 31 11:58 AM '97 BSB

AUG 1 11:58 AM '97

ARTICLES OF INCORPORATION  
OF  
GRAND ELECTRIC CORPORATION

FILED  
97 JUL 30 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is GRAND ELECTRIC CORPORATION.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director

until the first annual meeting of shareholders or until his successor is elected and qualified is:

GERARD A. THOMAS  
2162 N.W. 63RD AVENUE  
MARGATE, FL 33063-2227

SEVENTH: The name and address of the incorporator is:

MARK HANKINS  
701 BRICKELL KEY BLVD. #604  
MIAMI, FL 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131

NINTH: The principal office and mailing address of the corporation is:

GRAND ELECTRIC CORPORATION  
2162 N.W. 63RD AVENUE  
MARGATE, FL 33063-2227

DATED: July 28, 1997




MARK HANKINS  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:   
MARK HANKINS  
President

FILED  
97 JUL 30 AM 8:52  
TALLAHASSEE  
FLORIDA