

P97000071473

STATE ELECTRIC SUPPLY INC. 9907 NW 53 St Suite 136 Miami FL 33166
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City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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~~1097-15559~~

8-18-97
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 2, 1997

JESUS RODRIGUEZ
7861 SW 152ND AVE.
MIAMI, FL 33193

SUBJECT: ATLANTIC SUPPLY INC.
Ref. Number: W97000015334

We have received your document for ATLANTIC SUPPLY INC. and check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 197A00034622

Articles of Incorporation

of

STATE ELECTRIC SUPPLY INC.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I

Name

The name of the corporation is:
STATE ELECTRIC SUPPLY INC.

Article II

Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having \$1.00 par value per share.

Article IV

Address

The initial street address of the principal office of this corporation is to be:
7907 NW 53 ST Miami, FL 33166

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

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Article V

Registered Agent

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **STATE ELECTRIC SUPPLY INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of MIAMI, County of DADE, has named **RICARDO BRINES** located at 201 Raquet Club Rd. Apartment S418, Fort Lauderdale FL 33326 to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agents: **RICARDO BRINES**
JESUS RODRIGUEZ
ADRIAN CARMONA

Article VI

Term of Existence

This corporation is to exist perpetually.

Article VII

Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

Article VIII

Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by appropriate officers to accomplish this compliance.

Article IX

Directors

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and street address of the initial member of the Board of Directors is:

Ricardo Brines Director	201 Raquet Club Rd. Apt. S418 Fort Lauderdale FL 33326
Jesus Rodriguez President	7861 SW 152 Ave Miami FL 33193
Adrian Carmona Vice-President	14830 Naranja Lks Blvd Homestead FL 33032

Article X

Officers

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Ricardo Brines Director	201 Raquet Club Rd. Apt. S418 Fort Lauderdale FL 33326
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Article XI

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Ricardo Brines Director	201 Raquet Club Rd. Apt. S418 Fort Lauderdale FL 33326
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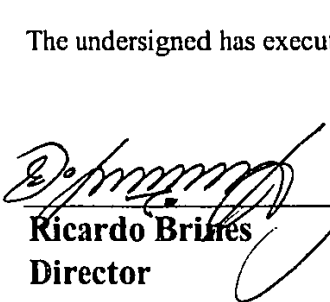
Article XII
Effective Date

These Articles of Incorporation shall be effective on:
June 22, 1997

Article XIII
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this July 15, 1996.



Ricardo Brines
Director



Jesus Rodriguez
President



Adrian Carmona
Vice-President

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 officer / registered agent, in the State of Florida.

• 1-The name of the corporation is **STATE ELECTRIC SUPPLY INC.**

2-The name and address of the registered agent and officer is:

RICARDO BRINES
201 RAQUET CLUB RD
APT. S418
FORT LAUDERDALE FL 33326

Signature
Title: President
Date: July 15, 1996

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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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature
Date: July 15, 1996