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8/25/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: 18501922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: MURRAY ELECTRIC ENTERPRISES, INC.

AUDIT NUMBER.....H97000013964

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation MURRAY ELECTRIC ENTERPRISES, INC.

Address of Corporation 14369 SOUTHWEST 142nd STREET

MIAMI, FLORIDA 33186

97 AUG 25 11:12:08

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of . (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT

and

JAMES G. GLISSON

REGISTERED OFFICE:

14369 SOUTHWEST 142nd STREET

MIAMI, FLORIDA 33186

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

James G. Glisson 8/25/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Vice-President. Then, sec/treasurer

1. JAMES G. GLISSON

14369 SOUTHWEST 142nd STREET

MIAMI, FLORIDA 33186

Article 5: The Name and Address of the INCORPORATOR is:

JAMES G. GLISSON

14369 SOUTHWEST 142nd STREET

MIAMI, FLORIDA 33186

In witness whereof I have subscribed my name

James G. Glisson
Signature of Incorporator

JAMES G. GLISSON

Prepared by:

ACE INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33136

305-358-2571