CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Trade/Service Mark
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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	
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	Officer Search 5
	Fictitious Search
	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 5, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: SOUTHEAST TRANSMISSION, INC.

Ref. Number: W98000000153

We have received your document for SOUTHEAST TRANSMISSION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6929.

Randall Purintun Document Specialist

Letter Number: 398A00000230

Articles of Incorporation

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

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Eastern Transmission, Inc.

ARTICLE ONE CORPORATE NAME

The name of the corporation shall be:

Eastern Transmission, Inc.

ARTICLE TWO <u>DURATION</u>

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 5000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE PLACE OF BUSINESS

The street address of the principal place of business is:

10780 SW 10th Place Davie, FL 33324

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10780 SW 10th Place, Davie Florida 33324, and the initial registered agent at such address is Donna McAlpin.

ARTICLE SEVEN BOARD OF DIRECTORS

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT INITIAL DIRECTORS

The initial Board of Directors shall consist of one (2) members who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Donna McAlpin 10780 SW 10th Place Davie, FL 33324

Turio Velasquez 19701 N.W. 93rd Ave. Miami, FL 33015

ARTICLE NINE INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Donna McAlpin 10780 SW 10th Place Davie, FL 33324

ARTICLE TEN COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 30 day of Sec 1997.

Donna McAlnin

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Peter Anderson, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal this 30 day of 50c. 1997

OFFICIAL NOTARY SEAL
BIBI JABAR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC544040
MY COMMISSION EXP. MAR. 31,2000

My Commission Expires:

Notary Public State of Florida

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR SERVICE OF PROCESS

The undersigned hereby designates Donna McAlpin as its Registered Agent to accept service of process within this state.

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Donna McAlpin

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