

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 20 PM 1:05

P98000005674

Russo Electric Inc.

- Art of Inc. File _____ **EFFECTIVE DATE**
- _____ LTD Partnership File _____ **01-15-98**
- _____ Foreign Corp. File _____
- _____ L.C. File **300002403563-3**
- _____ Fictitious Name File **-01/20/98-01001-002**
******122.50 ****122.50**
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATIONS

W98-1191

Signature _____

Requested by: LS 1/16/98 2:10
Name Date Time

Walk-In _____ Will Pick Up _____

RP
01-20-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32302

SUBJECT: RUSSO ELECTRIC INC.
Ref. Number: W98000001191

We have received your document for RUSSO ELECTRIC INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 298A00002699

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ARTICLES OF INCORPORATION

OF

RUSSO ELECTRIC INC.

EFFECTIVE DATE
01-15-98

ARTICLE I NAME The name of the corporation shall be RUSSO ELECTRIC INC. The mailing address is: 6747 Westview Drive, Lantana, FL 33462.

ARTICLE II DURATION The corporation shall commence its existence on January 15, 1998, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III PURPOSE It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK This corporation is authorized to issue one thousand(1,000) shares of \$1.00 par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office of this corporation is 6747 Westview Drive, Lantana, Florida 33462. Initial registered

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agent of this corporation at that address is Donald Russo.

ARTICLE VI INCOPORATOR The name and address of the person signing these Articles is Donald Russo at 6747 Westview Drive; Lantana, Fl. 33462.

ARTICLE VII INDEMNIFICATION The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these articles of Incorporation this 12th day of January, 1998.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Donald Russo

DONALD RUSSO
Registered Agent