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George Vila - 3445 N.W. 7th 5t. Miami, Fl 33125 - City/State/Zip Phone#

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Office Use Only

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

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NEW FILINGS
 Profit
NonProfit
Limited Liability
Domestication
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
Other

6/18

Examiner's Initials

ARTICLES OF INCORPORATION

<u>OF</u>

MIAMI PUBLIC LIGHTING, INC.

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

ARTICLE I

NAME

The name of the proposed corporation is MIAMI PUBLIC LIGHTING, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall be upon filing of these Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designed as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 13935 S.W. 252 Street'; Homestead, Florida 33032; and the initial registered agent of this corporation at that address is Javier Vila.

ARTICLE VI

PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:13935 S.W. 252 Street; Homestead, Florida 33032.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is George J. Vila, 3445 N.W. 7th Street; Miami, Florida 33125.

ARTICLE VIII

The names and street addresses of the initial Officers and Directors, who shall hold office the first day of the corporation's existence until their successors are elected:

Freddy Guerrero:

President & General Manager

Javier Vila:

Vice-President

Jorge Vila:

Secretary & Treasurer

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

Articles of Incorporation this <u>22</u> day of	May, 1998.	acknowledged tilese
	George J. Vila	(/i

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS UPON WHOM PROCESS MAY BE SERVED

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

That MIAMI PUBLIC LIGHTING desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at City of Homestead, County of Dade, State of Florida, has named: JAVIER VILA located at: 13935 S.W. 252 Street; Homestead, FL 33032 as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

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

REGISTERED AGENT

VIER VILA