

6/17/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PRO-ARK ELECTRIC, INC.

AUDIT NUMBER.....H98000011258

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

NAME

The name of the corporation is: Pro-Ark Electric, Inc.

PRINCIPAL OFFICE

The principal office of the corporation is: 811 Northwest 1<sup>st</sup> Street, Fort Lauderdale, FL, 33311.

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1000 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is: Daniel E. Oates, 1500 East Atlantic Boulevard, Suite B, Pompano Beach, FL, 33060.

REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows: Daniel E. Oates, 1500 East Atlantic Boulevard, Suite B, Pompano Beach, FL, 33060.

PREPARED BY:  
DANIEL E. OATES, P.A.  
1500 East Atlantic Boulevard  
Suite B  
Pompano Beach, FL 33060  
Telephone: (954) 942-6500  
FLORIDA BAR NO. 233811

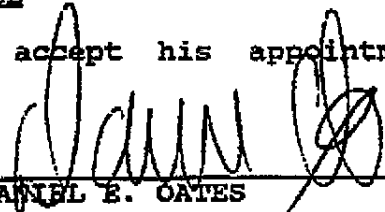
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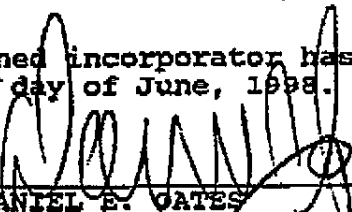
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**ACCEPTANCE**

The undersigned does hereby accept his appointment as registered agent as set forth above.

  
DANIEL E. OATES

IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 16<sup>th</sup> day of June, 1998.


  
DANIEL E. OATES

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of June, 1998, by DANIEL E. OATES, who is personally known to me or who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

  
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State of Florida at Large  
My Commission Expires:



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