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Date 09:29:98

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/06/98--01016--006
****122.50 *****78.75

Re Doug Spence Electric, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Douglas Spence
(individual's name)

Doug Spence Electric, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
4000 N E 18 Ave.		
Pompano Beach, FL 33064		
PHONE		
(954)	784-1429.	
Area Code	Number	Ext.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

of

Doug Spence Electric, Inc.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

~~Doug Spence Electric, Inc.~~

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue OneHundred shares (100) of One Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Doug Spence Electric, Inc.		
ADDRESS	4000 N.E. 18 Ave		
CITY	Pompano Beach	FLORIDA	ZIP 33064

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Thomas Messer		
ADDRESS	1323 Lyons Road		
CITY	Coconut Creek,	FLORIDA	ZIP 33063

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Douglas R. Spence		
ADDRESS	4000 N E 18 Ave		
CITY	Pompano Beach,	STATE FL	ZIP 33064
NAME	Melissa L. Spence		
ADDRESS	4000 N E 18 Ave		
CITY	Pompano Beach	STATE FL	ZIP 33064
NAME			
ADDRESS			
CITY		STATE	ZIP

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DIVISION OF CORPORATIONS
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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Douglas R. Spence		
ADDRESS	4000 N E 18 Ave		
CITY	Pompano Beach	STATE	FL ZIP 33064
NAME	Melissa L. Spence		
ADDRESS	4000 B W 18 Ave		
CITY	Pompano Beach	STATE	FL ZIP 33064
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of September, 19 98.

Douglas R. Spence (Seal)
Melissa L. Spence (Seal)
 _____ (Seal)

STATE OF FLORIDA FLORIDA)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Douglas R. Spence and Melissa L. Spence

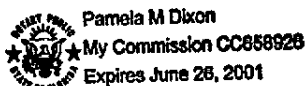
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of September, 19 98.

(Notary Seal)

Pamela M. Dixon
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Doug Spence Electric, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1323 Lyons Road

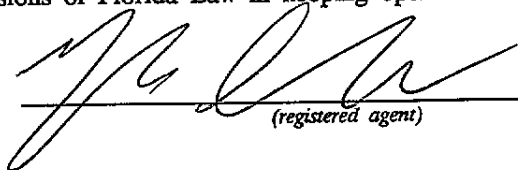
Coconut Creek, FL 33063

has named Thomas Messer

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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