

DIVISION OF CORPORATIONS TO:

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

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NAME: COPENHAGEN ELECTRICAL SERVICES, INC.

AUDIT NUMBER...... H98000019441

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

CERT. OF STATUS...0

PAGES.....

CERT. COPIES.....1

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EMPIRE CORPORATE KIT" --

H98000019441 ARTICLES OF INCORPORATION

OF

COPENHAGEN ELECTRICAL SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: COPENHAGEN ELECTRICAL SERVICES, INC.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

Michael Copenhagen 11762 SW 92nd Terrace Miami, Florida 33186

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

11762 SW 92nd Terrace Miami, Florida 33186 FILED

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SECRETARY OF STATE *
TALLAHASSEE, FLORIDA

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (2) initially. The name and street address of the initial Directors are:

Michael Copenhagen 11762 SW 92nd Terrace Miami, Florida 33186

Charles Abrames 22055 SW 152nd Avenue Miami, Florida 33170

ARTICLE VI: OFFICERS

The initial President, Vice-president, Secretary and Treasurer of the Corporation is:

Michael Copenhagen 11762 SW 92nd Terrace Miami, Florida 33186

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Michael Copenhagen 11762 SW 92nd Terrace Miami, Florida 33186

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR

HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

20th DAY OF OCTOBER 1998,

H98000019441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDI

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: COPENHAGEN ELECTRICAL SERVICES, INC.

The name and address of the Registered Agent and Registered Office is:

Michael Copenhagen 11762 SW 92nd Terrace Miami, Florida 33186

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

945 (41) (Getober 29, 1998)

Michael Copenhagen

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