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J. CURTIS BOYD, P.A. FILED
ATTORNEY AT LAW

98 NOV -6 AM 10:03

117 South Second Street, Suite 208
Fort Pierce, FL 34950

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone
(561) 468-1004

Facsimile
(561) 468-1024

November 4, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: LEISEN ELECTRICAL SERVICES, INC.

Dear Sir or Madam:

200002682312-38
-11/06/98-01077-002
****122.50 *****78.75

Enclosed please find original Articles of Incorporation for LEISEN ELECTRICAL SERVICES, INC., along with payment in the amount of \$122.50 as prepayment of the required filing fee for the Articles and a returned Certificate of Status. Please forward same to this office.

Thank you in advance for your anticipated cooperation.

Sincerely,


J. Curtis Boyd, Esquire

enclosures : articles & check

P. Hall
NOV 10 1998
(3)

ARTICLES OF INCORPORATION
OF
LEISEN ELECTRICAL SERVICES, INC..

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ARTICLE I. CORPORATE NAME.

The name of this corporation is LEISEN ELECTRICAL SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 8204 Winter Garden Parkway, Fort Pierce, Florida, 34951.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100, with a nominal par value of \$1.00 per share.

ARTICLE IV. DIRECTORS

The initial number of Directors shall be one, namely Michael R. Leisen, whose address is 8204 Winter Garden Parkway, Fort Pierce, Florida, 34951.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is J. Curtis Boyd, Esquire, 117 S. 2nd Street, Suite 208, Ft. Pierce, FL 34950.

ARTICLE VI. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation is Michael R. Leisen, whose address is 8204 Winter Garden Parkway, Fort Pierce, Florida, 34951.

ARTICLE VII. PURPOSE

This corporation is organized to engage in any lawful purpose.

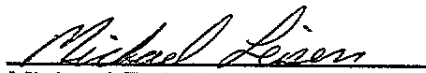
ARTICLE VIII. AGREEMENTS

The corporation or the stockholders may include in their agreement between themselves the following valid matters of agreement:

a. any limitations or restraints upon the transferability, alienation or assignment of stock;

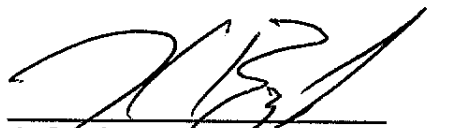
- b. any limitation or restraint upon the encumbrance or pledge of stock;
- c. any agreements conferring pre-emptive right of purchase upon stockholders as conditions precedent to the sale of any stock;
- d. management agreements or other employment agreements with persons who may or may not be stockholders; and
- e. any and all such other agreements as may be reasonably necessary in the ownership, conduct or furtherance of the business of the corporation and to implement the said agreement by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of November, 1998.


Michael R. Leisen
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligation of Florida Statute § 607.0505.


J. Curtis Boyd, Esq.
Fl Bar No. 974099
117 South 2nd Street, Suite 208
Fort Pierce, Florida 34950
561-468-1004

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