

P99000003050

JOHN D. VINCENT
5910 Rodman Street
Hollywood, FL 33023
(954) 981-2100

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 AM 9:48

January 5, 1999

STATE OF FLORIDA
Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002735161--7
-01/08/99--01092--020
****122.50 *****78.75

Re: BERMUDA UTILITIES, INC.

EFFECTIVE DATE
1-5-99

Dear Sir or Madam,

Enclosed is the original notarized set of the Articles of Incorporation for Bermuda Utilities, Inc. We have also enclosed our check #3678 in the amount of \$122.50 as costs for the Certified Copy and filing fees.

We trust that we have handled this matter properly & look forward to the return documents in due course.

Please let me know if we have not handled this matter properly.

Your early attention to this matter is appreciated.

Respectfully submitted,

John D. Vincent
John D. Vincent
JDV/jk

cc: file

John D. Vincent GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Carl Suffer*
DATE *1/12/99*
DOC. EXAM *Dennis Brown*

D. BROWN JAN 12 1999

EFFECTIVE DATE
15-99

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ARTICLES OF INCORPORATION
OF
BERMUDA UTILITIES, INC.

ARTICLE I

NAME

The name of the Corporation is

BERMUDA UTILITIES, INC.
5910 Rodman Road - Hollywood, FL 33023

ARTICLE II

DURATION

The corporation shall exist in perpetuity.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 (one thousand) shares of \$ 0.10 (ten cents) per value common stock which shall be designated "common shares."

ARTICLE V

RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered Office of the Corporation is

John D. Vincent

5910 Rodman Road

Hollywood, FL 33023

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws adopted by the corporation. The name and address of the initial director is

John D. Vincent

5910 Rodman Road

Hollywood, FL 33023

ARTICLE VIII

INCORPORATION

The name and address of the person signing these Articles is

John D. Vincent

5910 Rodman Road

Hollywood, FL 33023

ARTICLE IX

BY - LAWS

The power to adopt, alter, amend or repeal the by - laws shall be vested in the directors.

ARTICLE X

INDEMNIFICATION

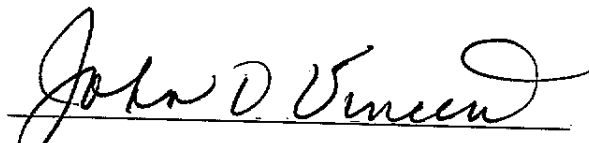
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence this 5th day of January, 1999.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of January, 1999.

A handwritten signature in cursive script, reading "John D. Vincent", written over a horizontal line.

John D. Vincent

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared JOHN D. VINCENT, known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of January, 1999.

Mitchell A. Silver

NOTARY PUBLIC STATE OF FLORIDA



Mitchell A. Silver
MY COMMISSION # CC584146 EXPIRES
July 25, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
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DIVISION OF CORPORATIONS
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ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment of Registered Agent
of BERMUDA UTILITIES, INC.


John D. Vincent (Registered Agent)