WILL MURPHY Attorney at Law 4770 BISCAYNE BOULEVARD, SUITE 960 MIAMI, FLORIDA 33137 TELEPHONE (305) 571-5008 FACSIMILE (305) 571-9888 E-MAIL: SETTLENOW@AOL.COM 20 November 1998 48 ATTN: Ne v Filings FLORIDA DEPARTMENT OF STATE **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314 70000272597 12/30/98--01035 ****87.50 *****87.58 RE: Current Electric Company, Inc.

Gentlemen and Ladies:

I have enclosed an original and two (2) copies of the articles of incorporation for Current Electric Company, Inc., an original and two (2) copies of the Acceptance by Registered Agent for said corporation, and a check for \$87.50 for the following:

1.	Profit corporation filing fee	\$35.00	99 SEC
2.	Registered Agent Designation	\$35.00	FIL NAR 10 DRETARY LAHASSE
3.	Certificate of Status	\$ 8.75	ILE RY OF SEE, F
4.	Certified copy	<u>\$ 8.75</u>	LVUS NU S:
	TOTAL	\$87.50	46 A

Please note that the articles provide an effective date of 1 January 1999. If you have any questions as to the above, please do not hesitate to contact me.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 4, 1999

WILL MURPHY 4770 BISCAYNE BLVD STE 960 MIAMI, FL 33137

SUBJECT: CURRENT ELECTRIC COMPANY, INC Ref. Number: W9900000058

We have received your document for CURRENT ELECTRIC COMPANY, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 999A0000089

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ARTICLES OF INCORPORATION OF CURRENT ELECTRIC COMPANY SOUTH FLORIDA, INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is CURRENT ELECTRIC COMPANY OF SOUTH FLORIDA, INC.

ARTICLE II: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, including the purchase and operation of other corporations and business entities.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at anyone time is 10,000 shares of \$1.00 par value common stock.

ARTICLE IV: TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V: INITIAL REGISTERED AGENT/CORPORATION ADDRESS

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

> Greg Kalendowicz 210 North 66th Terrace Hollywood, Florida 33024

ARTICLE VI: BOARD OF DIRECTORS

This Corporation shall have <u>One</u> Director initially. The number of Directors may be increased or diminished from time to time by way of bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII: INITIAL DIRECTOR

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The name of the initial Director and his street address:

Greg Kalendowicz 210 North 66th Terrace Hollywood, Florida 33024

ARTICLE VIII: INCORPORATOR

The name and street address of the person signing these Article of Incorporation as Incorporator is:

Greg Kalendowicz 210 North 66th Terrace Hollywood, Florida 33024

ARTICLE IX: AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, approved at a stockholder's meeting by at least a majority of the Stockholders entitled to vote, unless all the Directors and all of the Stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this $-\frac{974}{2}$ day of \underline{MALCH} 1998.

alendowicz

ACCEPTANCE OF REGISTERED AGENT

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 perofirmance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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Greg Kalendowicz, Registered, 210 North 66th Terrace Hollywood, Florida 33024

Date

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Articles of Incorporation

3 Current Electric Company of South Florida, Inc.