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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA STATE ELECTRIC INC.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: FLORIDA STATE ELECTRICAL INC.
Address of Corporation: 805 NORTHWEST PROSPECT ROAD
OAKLAND PARK, FL 33309

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: GREGORY INTREGLIA
REGISTERED OFFICE: 7351 SABAL DRIVE
MIAMI LAKES, FL 33014

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 29 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. GREGORY INTREGLIA, 7351 SABAL DRIVE, MIAMI LAKES, FL 33014
2. DOLORES A. GARCIA, 7351 SABAL DRIVE, MIAMI LAKES, FL 33014
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GREGORY INTREGLIA
7351 SABAL DRIVE
MIAMI LAKES, FL 33014

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571