

PP9000047292

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

300002881033--8
-05/20/99--01054--010
*****70.00 *****70.00

SUBJECT: ELECTRICAL PLUS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: GRISELLE HERNANDEZ
3121 W HALLANDALE BEACH BLVD STE 121
HALLANDALE, FL 33009

(954) 964-7334
Telephone Number

FILED
99 MAY 20 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO. 565

4

**ARTICLES OF INCORPORATION
OF
ELECTRICAL PLUS, INC.**

FILED
99 MAY 20 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

ELECTRICAL PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3121 W HALLANDALE BEACH BLVD SUITE 121
HALLANDALE FL 33009

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 (TWO THOUSAND) SHARES COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND
ADDRESS**

The name and address of the initial registered agent is:

GRISELLE HERNANDEZ
34 ALLEN ROAD
Hollywood, FL 33023

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GRISELLE HERNANDEZ
34 ALLEN ROAD
HOLLYWOOD, FL 33023

ARTICLE VI

The initial officers of the corporation shall be:

GRISELLE HERNANDEZ
34 ALLEN ROAD
HOLLYWOOD, FL 33023

PRESIDENT

The undersigned has (have) executed these Articles of Incorporation
this 17 day of May, 1999


INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607,0501, 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.

1. THE NAME OF THE CORPORATION IS:

ELECTRICAL PLUS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**GRISELLE HERNANDEZ
3400 ALLEN ROAD
HOLLYWOOD, FL 33023**

SIGNATURE

Grisselle Hernandez

TITLE PRESIDENT

DATE May 17, 1999

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.

SIGNATURE

Grisselle Hernandez

DATE May 17, 1999