



THE UNITED STATES
CORPORATION
COMPANY

P99000069752

ACCOUNT NO. : 072100000032

REFERENCE : 331779 7187133

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 5, 1999

ORDER TIME : 11:49 AM

ORDER NO. : 331779-005

CUSTOMER NO: 7187133

CUSTOMER: Howard Smith, Esq
HOWARD J. SMITH, P.A.
HOWARD J. SMITH, P.A.
4859 Brighton Drive

Jacksonville, FL 32217

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-08/05/99--01069--017
*****78.75 *****78.75

DOMESTIC FILING

NAME: MILLENNIUM ELECTRICAL
CONTRACTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

Howard Smith QAVE

AUTHORIZATION BY PHONE TO

CORRECTION: Art. 3 + VI

DATE: 8/4/99

FILE: [signature]

8/6/99
[signature]

FILED
99 AUG -5 AM 8:32
RECEIVED
99 AUG -5 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
Millennium Electrical Contracting, Inc.**

FILED
99 AUG -5 PM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Millennium Electrical Contracting, Inc.

ARTICLE II

The existence of the Corporation shall begin on August 5, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 212 34th Avenue South Jacksonville Beach, Florida 32250.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 4859 Brighton Drive, Jacksonville, Florida 32217. The initial registered agent for the Corporation at that address is Howard J. Smith, P.A.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Richard J. Johnston

212 34th Avenue South
Jacksonville Beach, Florida 32250

ARTICLE VII

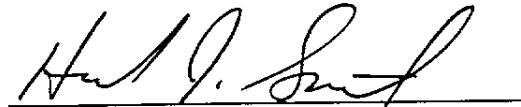
The names and street addresses of persons signing these Articles of Incorporation are:

Howard J. Smith 4859 Brighton Drive
Jacksonville, Florida 32217

ARTICLE VIII


The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on August 4, 1999.


Howard J. Smith

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Millennium Electrical Contracting, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Howard J. Smith

FILED
99 AUG -5 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA