



ARTICLES OF INCORPORATION  
OF  
ELECTRIC INVESTMENTS, INC.

FILED  
99 AUG -4 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
ELECTRIC INVESTMENTS, INC.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 100 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, 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.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent.

The street address of the initial registered office of this corporation is 450 SE 7th Street, #225, Dania, Florida 33004 and the name of the initial registered agent of this corporation is Allan Friedland. The address of the Corporation and the registered agent's address are the same.

ARTICLE VIII. Initial Board of Directors. The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation are:

Allan Friedland	Paul Friedland
450 SE 7th Street, #225	450 SE 7th Street, #225
Dania, FL 33004	Dania, FL 33004

ARTICLE IX. Officers. The initial officers of the corporation will be:

Allan Friedland	- President
Paul Friedland	- Vice-President

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Allan Friedland  
450 SE 7th Street, #225  
Dania, FL 33004

ARTICLE XI. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of July, 1999.

Allan Friedland

STATE OF FLORIDA

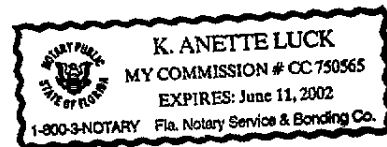
COUNTY OF Broward

Before me, the undersigned authority, personally appeared Allan Friedland, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 31 day of July, 1999.

K. Anette Luck  
NOTARY PUBLIC

My commission Expires: 6/11/2002



CONSENT TO APPOINTMENT AS REGISTERED AGENT

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99 AUG -4 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, Allan Friedland, do hereby consent to serve as registered agent for the corporation, Electric Investments, Inc., this 31 day of July, 1999.

Allan Friedland

Address of registered agent:

450 SE 7th Street, #225  
Dania, FL 33004

The address of the corporation and the registered agent are the same.