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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
10-15-99

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL MINKS METERS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
MICHAEL MINKS METERS, INC.

EFFECTIVE DATE

10-15-99

ARTICLE I - Name

The name of the Corporation is Michael Minks Meters, Inc.

ARTICLE II - Duration

The period of existence of the corporation is perpetual.

ARTICLE III - Principal Officers and Mailing Addresses

The principal place of business of the corporation is at 15926 Summit Court, Clermont, Florida 34711. The mailing address for the corporation is the same.

ARTICLE IV - Registered Officers and Registered Agent

The registered office is at 15926 Summit Court, Clermont, Florida 34711. The name of the initial registered agent of that address is Michael Minks.

ARTICLE V - Authorized Shares

The corporation is authorized to issue 1000 shares of common stock having no par value.

ARTICLE VI - Management by Shareholders

The business of the corporation shall be managed by the shareholders without a board of directors.

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ARTICLE VII - Incorporator

The name and address of the incorporator is MICHAEL MINKS, 15926 Summit
Court, Clermont, Florida 34711.

ARTICLE VIII - Commencement of Existence

The Corporation's existence shall begin on October 15, 1999.

In witness whereof, I have executed these Articles of Incorporation on the 5TH
day of October, 1999.


MICHAEL MINKS, Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is MICHAEL MINKS METERS, INC.
2. The address of the registered office is 15926 Summit Court, Clermont, Florida 34711.
3. The name of the registered agent at the registered office is MICHAEL MINKS.

DATED : October 5th, 1999.

MICHAEL MINKS METERS, INC.

Michael Mink
MICHAEL MINKS, Incorporator

Having been named as registered agent to accept service of process for the above named 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 obligation of my position as registered agent.

DATED : October 5th, 1999.

Michael Mink
MICHAEL MINKS

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