

OCT-08-1999 15:01
Division of Corporations

EMPIRE CORP

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ABJ UTILITY RESTORATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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10/11/99

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ABJ UTILITY RESTORATION, INC.

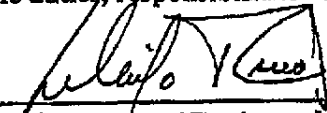
Address of Corporation: 1041 WEST 45th PLACE
HIALEAH, FLORIDA 33012

Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: c/o SMOLER, LERMAN, BENTE & WHITEBOOK, 100 Southeast 2nd Street, Suite 2620, Miami, Florida 33130.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.


Signature of Registered Agent
Date: Lucilo Ramos, Jr. 10/8/99

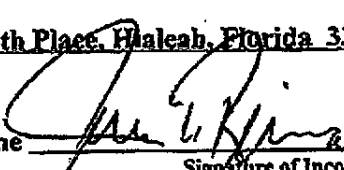
Article 4: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Juan C. Rivera, 1041 West 45th Place, Hialeah, Florida 33012
Augusto D. Cioffardi, 3686 N.W. 101 Street, Miami, Florida 33147
Andres R. Amador, 5460 N.W. 174th Drive, Miami, Florida 33055

Article 5: The Name and address of the incorporator is:

Juan C. Rivera, 1041 West 45th Place, Hialeah, Florida 33012

In witness whereof, I have subscribed my name 
Signature of Incorporator

Prepared By:
Smoler, Lerman, Bente & Whitebook, P.A.
2620, NationsBank Tower
100 Southeast 2nd Street
Miami, Florida 33131

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