Division of Corporations

Florida Department of State **Division of Corporations Public Access System** Katherine Harris, Secretary of State

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT CORPORATION OR P.A.

j.b. electric key west, inc.

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OCT-27-1999 10:34 EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 27, 1999

EMPIRE

SUBJECT: J.B. ELECTRIC KEY WEST, INC.

REF: W99000024648

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000026986 Letter Number: 599A00051382

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ARTICLES OF INCORPORATION OF. J.B. ELECTRIC KEY WEST, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be:

J.B. ELECTRIC KEY WEST, INC.

The principal place of business of this corporation shall be 1411 1st Street A, Key West, Florida 33040.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock have \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be G41 Mariam Street, Key West, Florida, 33040 and the name of the initial registered agent of the corporation at that address is Jorge Borrego.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have two director initially. The name and street address of the initial director who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Manuel Castillo, Sr. 19 Birchwood Drive Key West, Florida 33040

Jorge Borrego G41 Mariam Street Key West, Florida 33040

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jorge Borrego G41 Mariam Street Key West, Florida 33040

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 25th day of October 1999.

By: A.S.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48, Florida statutes, the following is submitted in compliance with said statute:

That J.B. ELECTRIC KEY WEST, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Key West, Monroe County, Florida, has named Jorge Borrego, located at G41 Mariam Street, Key West, Monroe County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Jorge Borrego

Registered Agent

corporate/tara reg agent

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