

P99000003750
LaCretia A. (Chris) Burrell

Enrolled Agent
Accounting & Tax Service

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(561) 879-4543
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January 7, 1999

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****122.50 *****78.75

Secretary of State --
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: EAGLE ELECTRIC, INC.

Gentlemen:

Enclosed please **find** the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Joseph A. Commorato

MAILING ADDRESS OF CORPORATION

Eagle Electric, Inc.
325 SW Grimaldo Terrace
Port St. Lucie, FL 34984
Phone: (561) 340-2643

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of
EAGLE ELECTRIC, INC.

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EAGLE ELECTRIC, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Eagle Electric, Inc.		
ADDRESS 325 SW Grimaldo Terrace		
CITY Port St. Lucie	FLORIDA	ZIP 34984

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Joseph Commorato		
ADDRESS 325 SW Grimaldo Terrace		
CITY Port St. Lucie	FLORIDA	ZIP 34984

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This 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 shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Joseph Commorato		
ADDRESS 325 SW Grimaldo Terrace		
CITY Port St. Lucie	STATE FL	ZIP 34984
NAME Anna Maria Commorato		
ADDRESS 325 SW Grimaldo Terrace		
CITY Port St. Lucie	STATE FL	ZIP 34984
NAME		
ADDRESS		
CITY	STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Joseph Commorato		
ADDRESS 325 SW Grimaldo Terrace		
CITY Port St. Lucie	STATE Florida	ZIP 34984
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th
day of January, 19 99.

Joseph A. Commorato (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

EAGLE ELECTRIC, INC.

(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 325 SW Grimaldo Terrace

Port St. Lucie, FL 34984

has named Joseph Commorato

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Joseph A. Commorato
(registered agent)