

PO1000081529

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject EPG Controls, Inc

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$78.75
Filing Fee
& Certified Copy

\$122.50
Filing Fee
& Certified Copy
(ADDT'L COPY REQ'D)

\$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

| | |
|-------|--|
| FROM: | Nellie Akalp |
| | 30141 Agoura Road, Suite 205 Agoura Hills, California 91301 |

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*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 15 AM 8:04

FILED

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
EPG Controls, Inc

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: EPG Controls, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

708 NW 177 Ave.
Pembroke Pines, Florida 33029

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Cynthia Ann Guardia
708 NW 177 Ave
Pembroke Pines, Florida 33029

ARTICLE V INCORPORATOR

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

Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

Nellie Akalp
Nellie Akalp, Incorporator

7/18/01

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 15 AM 8:01

FILED

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

Cynthia Ann Guardia
Cynthia Ann Guardia, Registered Agent

13 Aug 2001
Date