

**Electronic Articles of Incorporation
For**

P04000014047
FILED
January 20, 2004
Sec. Of State

BOSWELL ELECTRIC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BOSWELL ELECTRIC, INC.

Article II

The principal place of business address:
1366 JANE COURT
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:
1366 JANE COURT
MERRITT ISLAND, FL. 32952

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
RONALD J BOSWELL
1366 JANE COURT
MERRITT ISLAND, FL. 32952

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RONALD J. BOSWELL

Article VI

The name and address of the incorporator is:

RONALD J. BOSWELL
1366 JANE COURT
MERRITT ISLAND, FL 32952

Incorporator Signature: RONALD J. BOSWELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RONALD J BOSWELL
1366 JANE COURT
MERRITT ISLAND, FL. 32952

Title: SEC
TINA Y BOSWELL
1366 JANE COURT
MERRITT ISLAND, FL. 32952