

**Electronic Articles of Incorporation
For**

P04000032699
FILED
February 19, 2004
Sec. Of State

ACE ELECTRICAL CONTROLS, 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:

ACE ELECTRICAL CONTROLS, INC.

Article II

The principal place of business address:

5531 PENTAIL CR
TAMPA, FL. 33625

The mailing address of the corporation is:

5531 PENTAIL CR
TAMPA, FL. 33625

Article III

The purpose for which this corporation is organized is:

MEET WORKERS COMP REQUIREMENTS □ □

Article IV

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

1000

Article V

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

JOSE R ACEVEDO
5531 PENTAIL CR
TAMPA, FL. 33625

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

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Registered Agent Signature: JOSE R ACEVEDO

Article VI

The name and address of the incorporator is:

JOSE R ACEVEDO
5531 PENTAIL CR
TAMPA, FL 33625

Incorporator Signature: JOSE R ACEVEDO

Article VII

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

Title: P
JOSE ACEVEDO
5531 PENTAIL CR
TAMPA, FL. 33625

Title: TREA
MARISOL ACEVEDO
5531 PENTAIL CR
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

02/18/2004