

**Electronic Articles of Incorporation  
For**

P04000132692  
FILED  
September 22, 2004  
Sec. Of State  
Ipoole

INNOVATIVE POWER SOLUTIONS, 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:

INNOVATIVE POWER SOLUTIONS, INC.

**Article II**

The principal place of business address:

6 HILLOCK LANE  
CHADDS FORD, PA. 19317

The mailing address of the corporation is:

6 HILLOCK LANE  
CHADDS FORD, PA. 19317

**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:

1,000

**Article V**

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

LISA R WEISS  
86 LADOGA AVENUE  
TAMPA, FL. 36606

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

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Registered Agent Signature: LISA R. WEISS

### **Article VI**

The name and address of the incorporator is:

DONALD J. WEISS, ESQUIRE  
6 HILLOCK LANE

CHADDS FORD, PA 19317

Incorporator Signature: DONALD J. WEISS

### **Article VII**

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

Title: P  
ROBIN E MACPHAIL  
6 HILLOCK LANE  
CHADDS FORD, PA. 19317

Title: VP  
ARCHANA V RAY  
6 HILLOCK LANE  
CHADDS FORD, PA. 19317