# **Electronic Articles of Incorporation For**

P09000050229 FILED June 09, 2009 Sec. Of State wcunningham

AC DC 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:

AC DC POWER SOLUTIONS, INC.

# **Article II**

The principal place of business address:

1180 S. OCEAN BLVD SUITE 7E BOCA RATON, FL. 33432

The mailing address of the corporation is:

1180 S. OCEAN BLVD SUITE 7E BOCA RATON, FL. 33432

## **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:

DONNA R LERNER 1180 S. OCEAN BLVD. SUITE 7E BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONNA R. LERNER

# **Article VI**

The name and address of the incorporator is:

DONNA R. LERNER 1180 S. OCEAN BLVD. SUITE 7E BACA RATON, FL 33432

Incorporator Signature: DONNA R. LERNER

#### **Article VII**

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

Title: PRES DONNA R LERNER 1180 S. OCEAN BLVD. SUITE 7E BOCA RATON, FL. 33432

# **Article VIII**

The effective date for this corporation shall be:

06/09/2009