

**Electronic Articles of Incorporation
For**

P09000063525
FILED
July 27, 2009
Sec. Of State
bmcknight

IMPERIAL 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:
IMPERIAL ELECTRIC, INC.

Article II

The principal place of business address:
19451 S. TAMIAMI TRAIL
SUITE 1
FORT MYERS, FL. 33908

The mailing address of the corporation is:
19451 S. TAMIAMI TRAIL
SUITE 1
FORT MYERS, FL. 33908

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:
1000

Article V

The name and Florida street address of the registered agent is:
DAVID R KOCH
19451 S. TAMIAMI TRAIL
SUITE 1
FORT MYERS, FL. 33908

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

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Registered Agent Signature: DAVID R. KOCH

Article VI

The name and address of the incorporator is:

KARAN H. KOCH
19451 S. TAMIAMI TRAIL
SUITE 1
FORT MYERS, FL 33908

Incorporator Signature: KARAN H. KOCH

Article VII

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

Title: D,P
KARAN H KOCH
19451 S. TAMIAMI TRAIL, SUITE 1
FORT MYERS, FL. 33908

Title: D,VP
DAVID R KOCH
19451 S. TAMIAMI TRAIL, SUITE 1
FORT MYERS, FL. 33908

Article VIII

The effective date for this corporation shall be:

07/27/2009