

Electronic Articles of Incorporation For

P12000049285
FILED
May 29, 2012
Sec. Of State
jshivers

AB~AMPERE INDUSTRIAL PANELS, 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:

AB~AMPERE INDUSTRIAL PANELS, INC.

Article II

The principal place of business address:

96266 DOWLING DR
YULEE, FL. US 32097

The mailing address of the corporation is:

96266 DOWLING DR
YULEE, FL. US 32097

Article III

The purpose for which this corporation is organized is:

INDUSTRIAL/MACHINERY ELECTRICAL PANELS & EQUIPMENT

Article IV

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

2000

Article V

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

CHRISTOPHER CASERTA
96266 DOWLING DR
YULEE, FL. 32097

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

Registered Agent Signature: CHRISTOPHER CASERTA

Article VI

The name and address of the incorporator is:

CHRISTOPHER CASERTA
96266 DOWLING DR

YULEE FL, 32097

Electronic Signature of Incorporator: CHRISTOPHER CASERTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PVST
CHRISTOPHER CASERTA
96266 DOWLING DR
YULEE, FL. 32097 US

Title: D
CHRISTOPHER CASERTA
96266 DOWLING DR
YULEE, FL. 32097 US

Article VIII

The effective date for this corporation shall be:

06/01/2012