

**Electronic Articles of Incorporation
For**

**N02000009476
FILED
December 10, 2002
Sec. Of State**

MCCAIN RESEARCH LAB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MCCAIN RESEARCH LAB, INC.

Article II

The principal place of business address:

18735 SW 99 RD
MIAMI, FL. US 33157

The mailing address of the corporation is:

18735 SW 99 RD
MIAMI, FL. US 33157

Article III

The specific purpose for which this corporation is organized is:

TO CONDUCT ELECTRONIC RESEARCH OF POWER CONVERSION
PRODUCTS.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL VOTE

Article V

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

WILLIE L MCCAIN
18735 SW 99 RD
MIAMI, FL. 33157

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

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Registered Agent Signature: WILLIE L. MCCAIN

Article VI

The name and address of the incorporator is:

WILLIE L. MCCAIN
18735 SW 99 RD
MIAMI, FL 33157

Incorporator Signature: WILLIE L. MCCAIN

Article VII

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

Title: P
WILLIE L MCCAIN
18735 SW 99 RD
MIAMI, FL. 33157 US

Title: VP
WILLIE L MCCAIN
18735 SW 99 RD
MIAMI, FL. 33157 US

Title: S
WILLIE L MCCAIN
18735 SW 99 RD
MIAMI, FL. 33157 US