

PO1000060488

Requester's Name

Address

S. H. HOSHOR C.P.A.

7464 WENTWORTH DR
LAKE WORTH, FL 33467

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000004423290--8
-06/15/01--01101--007
****122.50 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Control Products, Inc.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

Article I
Name of Corporation

The name of the Corporation shall be:

Control Products, Inc.
The Corporation shall have perpetual existence.

Article II
Purpose

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III
Capital Stock

The Corporation is authorized to issue stock consisting of 100 shares at 1.00 par value common stock.

Article IV
Initial Corporate Office and Mailing Address

The Corporate mailing address and the initial registered office of the Corporation is

1426 N. State Road 7 Margate FL 33063

The name of the initial registered agent of the Corporation is

James P. Bullis

Article V
Initial Board of Directors

The Corporation shall initially have one director to hold office until the first Annual Meeting of Shareholders and until the successor shall have been duly elected and qualified, or until earlier resignation, removal from office, or death. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation.. The name of the initial director of the Corporation is: James P. Bullis

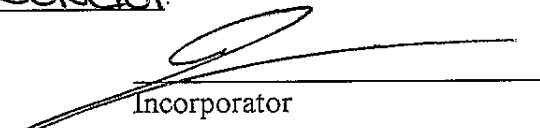
Article VI
Incorporator

The name and address of the incorporator of the Corporation is:

James P. Bullis
1426 N. State Road 7 Mangate FL 33063

Article VII
Amendments

These Articles of Incorporation may be amended in accordance with applicable law upon the affirmative vote of the holders of a majority of the outstanding shares of the Corporation. Any right conferred any shareholder by these Articles of Incorporation is subject to this reservation. IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 14th DAY OF June 2001.

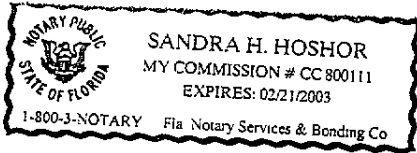


Incorporator

Before me, the undersigned authority, authorized to take acknowledgments in the state and county set forth below, personally appeared James P. Bullis who is known by me to be the person who executed the forgoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

STATE OF FLORIDA
COUNTY OF Broward SS# 302-68-6170

The forgoing instrument was acknowledged before me this 14th day of June 2001, by James P. Bullis, who is personally known to me and who did take an oath.



Sandra Hoshor
By: Sandra Hoshor
notary public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent of

Control Products, Inc

By: [Signature] Date 6/14/01

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