

**Electronic Articles of Incorporation
For**

**P02000045281
FILED
April 25, 2002
Sec. Of State**

POWER CONTROLS INTERNATIONAL 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:

POWER CONTROLS INTERNATIONAL INC.

Article II

The principal place of business address:

3203 S.E. 8TH STREET
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

3203 S.E. 8TH STREET
POMPANO BEACH, FL. 33062

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:

SHERRI L MURPHY
3203 SE 8TH STREET
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: SHERRI MURPHY

Article VI

The name and address of the incorporator is:

SHERRI MURPHY
3203 SE 8TH ST
POMPANO BEACH, FL 33062

Incorporator Signature: SHERRI MURPHY

Article VII

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

Title: P
SHERRI L MURPHY
3203 SE 8TH STREET
POMPANO BEACH, FL. 33062