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# POWER SOLUTIONS ENTERPRISE, INC.

725 Timbercrest Drive, Leesburg, Florida 34748 (954) 205-5368

March 6, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

INCORPORATION OF

POWER SOLUTIONS ENTERPRISE, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of POWER SOLUTIONS ENTERPRISE, INC. and a check for:

\$70.00

\_\_X\_\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee 

Filing Fee, Certificate Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Richard Wyman Garman Name (Printed or typed)

P.O. Box 17551

Address

E \* mail to: Thankyou!

Plantation, Florida 33318

City, State & Zip

(954) 205-5368

Daytime Telephone Number

## ARTICLES OF INCORPORATION

OF

# POWER SOLUTIONS ENTERPRISE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I -

The name of the corporation shall be: POWER SOLUTIONS ENTERPRISE, INC..

## PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 725 Timbercrest Drive, Leesburg, Florida 34748

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand shares (1000) of \$2.00 per share par value.

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Richard Wyman Garman at 725 Timbercrest Drive, Leesburg, Florida 34748

#### ARTICLE V -INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: Richard Wyman Garman at 725 Timbercrest Drive, Leesburg, Florida 34748

#### ARTICLE VI -DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:

Richard Wyman Garman at 725 Timbercrest Drive, Leesburg, Florida 34748 and Julius Wyman Garman at 725 Timbercrest Drive, Leesburg, Florida 34748 Olga Garman at 725 Timbercrest Drive, Leesburg, Florida 34748

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent