

**Electronic Articles of Incorporation
For**

P03000113868
FILED
October 15, 2003
Sec. Of State

ROTH ELECTRIC, 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:

ROTH ELECTRIC, INC.

Article II

The principal place of business address:

1881 E. LAUREL ROAD
LAUREL, FL. 34272

The mailing address of the corporation is:

P.O. BOX 478
LAUREL, FL. 34272

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:

1000

Article V

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

ROTH CARTER E.
1881 E. LAUREL ROAD
LAUREL, FL. 34272

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

P03000113868
FILED
October 15, 2003
Sec. Of State

Registered Agent Signature: CARTER E. ROTH

Article VI

The name and address of the incorporator is:

CARTER E. ROTH
P.O. BOX 478
LAUREL, FL 34272

Incorporator Signature: CARTER E. ROTH

Article VII

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

Title: P
ROTH CARTER E.
P.O. BOX 478
LAUREL, FL. 34272