

**Electronic Articles of Incorporation
For**

**P03000129923
FILED
November 10, 2003
Sec. Of State**

SURGE PROTECTION MANUFACTURING, 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:

SURGE PROTECTION MANUFACTURING, INC.

Article II

The principal place of business address:

9565 TAVERNIER DRIVE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

9565 TAVERNIER DRIVE
BOCA RATON, FL. US 33496

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:

80,000

Article V

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

LOSEY R FRANCIS
9565 TAVERNIER DRIVE
BOCA RATON, FL. 33496

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

P03000129923
FILED
November 10, 2003
Sec. Of State

Registered Agent Signature: FRANCIS R. LOSEY

Article VI

The name and address of the incorporator is:

GEORGE C. GROAT
8135 W GRAND RIVER AVE.
BRIGHTON, MI 48114

Incorporator Signature: GEORGE C. GROAT

Article VII

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

Title: P
GEORGE C GROAT
8135 W GRAND RIVER
BRIGHTON, MI. 48114 US

Title: VP
FRANCIS R LOSEY
9565 TAVERNIER DRIVE
BOCA RATON, FL. 33496 US

Title: VP
POLLY A LOSEY
9565 TAVERNIER DRIVE
BOCA RATON, FL. 33496 US

Title: CFO
BARBARA J FRANCZYK
10617 MC CABE RD
BRIGHTON, MI. 48116 US

Article VIII

The effective date for this corporation shall be:

11/10/2003