

**Electronic Articles of Incorporation
For**

**P04000004866
FILED
January 06, 2004
Sec. Of State**

PAUL'S AMP 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:

PAUL'S AMP ELECTRIC INC.

Article II

The principal place of business address:

36300 WASHINGTON LOOP RD
PUNTA GORDA, FL. 33982

The mailing address of the corporation is:

36300 WASHINGTON LOOP RD
PUNTA GORDA, FL. 33982

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:

WILLIAM P RUSSELL
36300 WASHINGTON LOOP RD
PUNTA GORDA, FL. 33982

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

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Registered Agent Signature: WILLIAM P. RUSSELL

Article VI

The name and address of the incorporator is:

WILLIAM P. RUSSELL
36300 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982

Incorporator Signature: WILLIAM P. RUSSELL

Article VII

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

Title: P
WILLIAM P RUSSELL
36300 WASHINGTON LOOP RD
PUNTA GORDA, FL. 33982

Title: VP
MARGARET A RUSSELL
36300 WASHINGTON LOOP RD
PUNTA GORDA, FL. 33982

Article VIII

The effective date for this corporation shall be:

01/01/2004