

**Electronic Articles of Incorporation
For**

**P04000035789
FILED
February 25, 2004
Sec. Of State**

DH POWER SYSTEMS, 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:
DH POWER SYSTEMS, INC.

Article II

The principal place of business address:
9163 WRIGLEY DRIVE
JACKSONVILLE, FL. 32226

The mailing address of the corporation is:
9163 WRIGLEY DRIVE
JACKSONVILLE, FL. 32226

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:
DUANE C ROMANELLO
1919-8 BLANDING BLVD.
JACKSONVILLE, FL. 32210

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

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Registered Agent Signature: DUANE ROMANELLO

Article VI

The name and address of the incorporator is:

DUANE ROMANELLO
1919-8 BLANDING BLVD.
JACKSONVILLE, FL 32210

Incorporator Signature: DUANE ROMANELLO

Article VII

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

Title: P
KIM HOANG
9163 WRIGLEY DRIVE
JACKSONVILLE, FL. 32226

Title: VP
DONALD SALTER
9163 WRIGLEY DRIVE
JACKSONVILLE, FL. 32226

Article VIII

The effective date for this corporation shall be:

02/25/2004