

**Electronic Articles of Incorporation  
For**

P04000052996  
FILED  
March 25, 2004  
Sec. Of State  
slogan

FRITZ ELECTRICAL WAREHOUSE 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:

FRITZ ELECTRICAL WAREHOUSE INC.

**Article II**

The principal place of business address:

3056 S.STATE ROAD 7  
SUITE 35  
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

3056 S.STATE ROAD 7  
SUITE 35  
MIRAMAR, FL. US 33023

**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:

4

**Article V**

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

FITZROY BARRETT CEO  
3056 S. STATE RD 7  
35  
MIRAMAR, FL. 33023

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

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Registered Agent Signature: FITZROY BARRETT

### **Article VI**

The name and address of the incorporator is:

FITZROY BARRETT  
3056 S. STATE RD 7, SUITE 35  
MIRAMAR FL, 33023

Incorporator Signature: FITZROY BARRETT

### **Article VII**

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

Title: P  
FITZROY BARRETT PRESIDE  
547 S. 2ND. STREET  
COLWYN, PA. 19023 US

Title: VP  
MAUREEN A BARRETT VP  
547 S. 2ND. STREET  
COLWYN, PA. 19023 US

Title: CFO  
ANGELLA SMIKLE CFO  
18640 NW 186 ROAD  
MIAMI, FL. 33169 US

Title: COO  
MARIE SHIELD COO  
3871 SW 52 AVE  
HOLLYWOOD, FL. 33023 US

### **Article VIII**

The effective date for this corporation shall be:

03/24/2004