

**Electronic Articles of Incorporation
For**

P04000059772
FILED
April 06, 2004
Sec. Of State
Ipoole

V. A. ROSSI ELECTRIC CO., 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:

V. A. ROSSI ELECTRIC CO., INC.

Article II

The principal place of business address:

1430 RAILHEAD BLVD.
UNIT #117
NAPLES, FL. US 34110

The mailing address of the corporation is:

136 UXBRIDGE STREET
CRANSTON, RI. US 02920

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:

TWENTY (20)

Article V

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

VINCENT A ROSSI III
1430 RAILHEAD BLVD.
UNIT #117
NAPLES, FL. 34110

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

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Registered Agent Signature: VINCENT A. ROSSI III

Article VI

The name and address of the incorporator is:

RALPH SACCO JR..
1001 RESERVOIR AVENUE
CRANSTON, RI 02910

Incorporator Signature: RALPH SACCO JR.

Article VII

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

Title: P
VINCENT A ROSSI III
136 UXBRIDGE STREET
CRANSTON, RI. 02920 US

Title: S
JOHN P CIACCIARELLI
136 UXBRIDGE STREET
CRANSTON, RI. 02920 US