

**Electronic Articles of Incorporation  
For**

P04000065340  
FILED  
April 20, 2004  
Sec. Of State  
nculligan

POWER MODULE 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:

POWER MODULE SYSTEMS INC.

**Article II**

The principal place of business address:

11500 SUMMIT WEST BOULEVARD  
#12E  
TEMPLE TERRACE, FL. US 33617

The mailing address of the corporation is:

POST OFFICE BOX 292586  
TAMPA, FL. US 33687

**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:

ROBERT E KIZZIAH  
11500 SUMMIT WEST BOULEVARD  
#12E  
TEMPLE TERRACE, FL. 33617

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

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Registered Agent Signature: ROBERT E. KIZZIAH

### **Article VI**

The name and address of the incorporator is:

ROBERT E. KIZZIAH  
11500 SUMMIT WEST BOULEVARD #12E  
TEMPLE TERRACE FLORIDA 33617

Incorporator Signature: ROBERT E. KIZZIAH

### **Article VII**

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

Title: P  
TRACEY L KIZZIAH  
11500 SUMMIT WEST BOULEVARD #12E  
TEMPLE TERRACE, FL. 33617 US

Title: SVP  
ROBERT E KIZZIAH  
11500 SUMMIT WEST BOULEVARD #12E  
TEMPLE TERRACE, FL. 33617 US

Title: VP  
STEVEN C SHAW  
772 RUSHING ROAD  
MICHIE, TN. 38357 US

Title: VP  
RANDY TOMPLAIT  
9883 WEST UNIVERSITY DRIVE SUITE 109  
MCKINNEY, TX. 75071

Title: VP  
MICHAEL BRAUER  
9883 WEST UNIVERSITY DRIVE SUITE 109  
MCKINNEY, TX. 75071

Title: VP  
DALE D WILLIS  
4001 40TH STREET SOUTH  
SAINT PETERSBURG, FL. 33711

### **Article VIII**

The effective date for this corporation shall be:

04/20/2004