

**Electronic Articles of Incorporation
For**

P05000007830
FILED
January 14, 2005
Sec. Of State
jshivers

UNIVERSAL POWER SOLUTIONS, 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:

UNIVERSAL POWER SOLUTIONS, INC.

Article II

The principal place of business address:

906 US HIGHWAY 41 N
RUSKIN, FL. 33570

The mailing address of the corporation is:

906 US HIGHWAY 41 N
RUSKIN, FL. 33570

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:

1000

Article V

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

CHARLES W EDMUNDS
6513 SANTIAGO CT
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: CHARLES W EDMUNDS

Article VI

The name and address of the incorporator is:

WAYNE ALDRICH
6503 DOLPHIN COVE DR.
APOLLO BEACH, FLORIDA
33570

Incorporator Signature: WAYNE ALDRICH

Article VII

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

Title: P
CHARLES W EDMUNDS
6513 SANTIAGO CT
APOLLO BEACH, FL. 33570 US

Title: VP
WAYNE R ALDRICH
6503 DOLPHIN COVE DR.
APOLLO BEACH, FL. 33570 US

Article VIII

The effective date for this corporation shall be:

01/14/2005