

**Electronic Articles of Incorporation  
For**

P05000041209  
FILED  
March 17, 2005  
Sec. Of State  
clewis

AMTEK ELECTRIC 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:

AMTEK ELECTRIC INC.

**Article II**

The principal place of business address:

6597 18TH ST. N.  
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

6597 18TH ST. N.  
ST. PETERSBURG, FL. US 33702

**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:

1000000

**Article V**

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

DANIEL CALDWELL  
6597 18TH ST. N.  
ST. PETERSBURG, FL. 33702

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

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Registered Agent Signature: DANIEL CALDWELL

### **Article VI**

The name and address of the incorporator is:

DANIEL CALDWELL  
6597 18TH ST. N.  
ST. PETERSBURG FL 33702

Incorporator Signature: DANIEL CALDWELL

### **Article VII**

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

Title: P D  
DANIEL CALDWELL  
6597 18TH ST. N.  
ST. PETERSBURG, FL. 33702 US

Title: VP D  
GARY LAPP  
2540 SUNNYBREEZE AVE.  
LARGO, FL. 33779 US

Title: S D  
SUSAN MILES  
297 WOODS AVE.  
TAVERNIER, FL. 33070 US

Title: T D  
RUBEN ROCHA  
18201 30TH ST.  
LUTZ, FL. 33559 US

Title: D  
ROBERT CALDWELL  
5135 88TH AVE. N.  
PINELLAS PARK, FL. 33782 US

### **Article VIII**

The effective date for this corporation shall be:

03/17/2005