

**Electronic Articles of Incorporation
For**

P05000057889
FILED
April 20, 2005
Sec. Of State
jshivers

SIMPSON 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:
SIMPSON ELECTRIC INC.

Article II

The principal place of business address:
6568 WEST RICHARD DRIVE
WEEKI WACHEE, FL. 34607

The mailing address of the corporation is:
6568 WEST RICHARD DRIVE
WEEKI WACHEE, FL. 34607

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:
STEPHEN P SIMPSON
6568 WEST RICHARD DR
WEEKI WACHEE, FL. 34607

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

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Registered Agent Signature: STEPHEN P. SIMPSON

Article VI

The name and address of the incorporator is:

STEPHEN P. SIMPSON
6568 WEST RICHARD DR.
WEEKI WACHEE
FL 34607

Incorporator Signature: STEPHEN P. SIMPSON

Article VII

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

Title: P
STEPHEN P SIMPSON
6568 WEST RICHARD DR.
WEEKI WACHEE, FL. 34607

Title: VP
STEPHEN P SIMPSON
6568 WEST RICHARD DR.
WEEKI WACHEE, FL. 34607

Title: SEC
STEPHEN P SIMPSON
6568 WEST RICHARD DR.
WEEKI WACHEE, FL. 34607