

# **Electronic Articles of Incorporation For**

P05000162741  
FILED  
December 14, 2005  
Sec. Of State  
jshivers

GENCO POWER 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:

GENCO POWER SYSTEMS, INC.

## **Article II**

The principal place of business address:

1515 NORTH FEDERAL HIGHWAY  
SUITE 418  
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

1141 SOUTH ROGERS CIRCLE  
SUITE 11  
BOCA RATON, FL. US 33487

## **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:

ADSOUTH PARTNERS, INC.  
1515 N. FEDERAL HIGHWAY  
SUITE 418  
BOCA RATON, FL. 33487

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

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Registered Agent Signature: LEE WINGEIRER, CFO

### **Article VI**

The name and address of the incorporator is:

ADSOUTH PARTNERS, INC.  
1515 NORTH FEDERAL HIGHWAY  
SUITE 418  
BOCA RATON, FLORIDA 33487

Incorporator Signature: JONATHAN BLOOM, ATTORNEY

### **Article VII**

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

Title: P  
JOHN CAMMARRANO  
1515 NORTH FEDERAL HIGHWAY, SUITE 418  
BOCA RATON, FL. 33487 US