

**Electronic Articles of Incorporation
For**

P06000010921
FILED
January 23, 2006
Sec. Of State
jshivers

BENJAMIN FRANKLIN 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:

BENJAMIN FRANKLIN ELECTRIC , INC.

Article II

The principal place of business address:

1121 28 ST N
ST. PETE, FL. 33713

The mailing address of the corporation is:

1121 28 ST N
ST. PETE, FL. 33713

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:

10000

Article V

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

STEVEN R LAING
1121 28 ST N
ST . PETE, FL. 33713

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

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Registered Agent Signature: STEVEN LAING

Article VI

The name and address of the incorporator is:

STEVEN LAING
1121 28 ST N

ST . PETE , FL , 33713

Incorporator Signature: STEVEN LAING

Article VII

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

Title: P
STEVEN R LAING
1121 28 STREET N
ST .PETERSBURG, FL. 33713

Title: VP
NORMA HAUSE
1121 28 STREET N
ST . PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

01/15/2006