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FLORIDA PROFIT/NON PROFIT CORPORATION**UNIVERSAL POWER C & B INC.**

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ARTICLES OF INCORPORATION

OF

UNIVERSAL POWER C & B INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

UNIVERSAL POWER C & B INC.

The principal place of business of this corporation shall be:

4119 NE 24 DR
HOMESTEAD, FL 33033

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT MARIA C. SOLENZAL
SECRETARY 4119 NE 24 DR.
HOMESTEAD, FL 33033

DIRECTOR/VICEPRES. OSMANYS LEMO
4119 NE 24 DR
HOMESTEAD, FL 33033

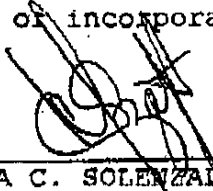
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

MARIA C. SOLENZAL
4119 NE 24 DR
HOMESTEAD, FL 33033

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 19TH day of APRIL, 2007.

Signature of incorporator(s)



MARIA C. SOLENZAL

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

UNIVERSAL POWER C & B INC.

The name and address of the registered agent and office is:

MARIA C. SOLENZAL
4119 NE 24 DR
HOMESTEAD, FL 33033

SIGNATURE: _____

TITLE: _____

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____

DATE: _____