

**Electronic Articles of Incorporation
For**

P09000018385
FILED
February 26, 2009
Sec. Of State
bmcknight

COMPASS ELECTRIC CO. 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:

COMPASS ELECTRIC CO. INC.

Article II

The principal place of business address:

2661 6TH ST. NW
NAPLES, FL. US 34120

The mailing address of the corporation is:

2661 6TH ST. NW
NAPLES, FL. US 34120

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:

100

Article V

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

ROBERT H KLINK
2661 6TH ST. NW
NAPLES, FL. 34120

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

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Registered Agent Signature: ROBERT H. KLINK

Article VI

The name and address of the incorporator is:

ROBERT H. KLINK
2661 6TH ST. NW

NAPLES, FL 34120

Incorporator Signature: ROBERT H. KLINK

Article VII

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

Title: P,T
ROBERT H KLINK
2661 6TH ST. NW
NAPLES, FL. 34120 US

Title: VP,S
BARBARA J KLINK
2661 6TH ST. NW
NAPLES, FL. 34120 US

Article VIII

The effective date for this corporation shall be:

02/25/2009