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MAIL

(Business Entity Name)

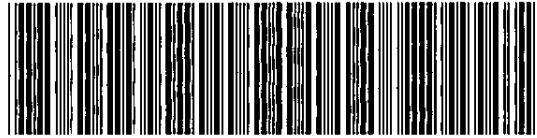
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FILED

2009 MAR 11 P 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 12 2009  
D.A. WHITE

**POWER SPECIALTIES, INC.  
1562 NORTH CARPENTER RD  
TITUSVILLE, FL 32796**

March 6, 2009

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

**SUBJECT: POWER SPECIALTIES, INC.**

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$78.75 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

**POWER SPECIALTIES, INC.**

  
**BRADLEY A. BERRY**

**ARTICLES OF INCORPORATION OF**

**FILED**

**POWER SPECIALTIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPATION.

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:  
**POWER SPECIALTIES, INC.**

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT **1562 NORTH CARPENTER RD TITUSVILLE, FL 32796**, AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME.

**ARTICLE III. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

**ARTICLE IV. SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

**ARTICLE V. INITIAL OFFICERS/ DIRECTORS**

THIS CORPORATION SHALL HAVE ONE INITIAL OFFICER AND ONE BOARD OF DIRECTOR MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE.  
THE NAME AND ADDRESS OF THE INITIAL OFFICER IS:

BRADLEY A BERRY  
1562 NORTH CARPENTER RD  
TITUSVILLE, FL 32796

ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT  
IS: JOHN M TOLSON  
400 ORANGE STREET  
TITUSVILLE, FL 32796

ARTICLES VII. INCORPORATOR

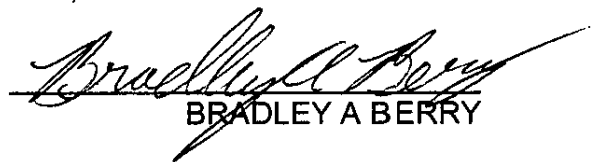
THIS CORPORATION SHALL HAVE ONE INCORPORATOR.  
THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS  
CORPORATION IS:

BRADLEY A BERRY  
1562 NORTH CARPENTER RD  
TITUSVILLE, FL 32796

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR  
ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF  
DIRECTIONS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 6th DAY OF MARCH 2009.


  
BRADLEY A BERRY

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 607.0501 OR 617.0501, 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.

1. THE NAME OF THE CORPORATION IS:  
**POWER SPECIALTIES, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
**JOHN M TOLSON  
400 ORANGE STREET  
TITUSVILLE, FL 32796**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
**JOHN M TOLSON**  
MARCH 6<sup>TH</sup>, 2009

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