

**Electronic Articles of Incorporation  
For**

P09000065109  
FILED  
August 03, 2009  
Sec. Of State  
wcunningham

SUPERIOR POWER SOLUTIONS, 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:

SUPERIOR POWER SOLUTIONS, INC.

**Article II**

The principal place of business address:

11409 8TH ST N  
1504  
ST PETERSBURG, FL. US 33716

The mailing address of the corporation is:

P O BOX 48352  
ST PETERSBURG, FL. US 33743

**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:

ANTHONY J WAGNER JR.  
11409 8TH ST N  
1504  
ST PETERSBURG, FL. 33716

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

**P09000065109**  
**FILED**  
**August 03, 2009**  
**Sec. Of State**  
**wcunningham**

Registered Agent Signature: ANTHONY J WAGNER JR.

### **Article VI**

The name and address of the incorporator is:

ANTHONY WAGNER JR  
11409 8TH ST N  
1504  
ST PETERSBURG, FL 33716

Incorporator Signature: ANTHONY J WAGNER JR.

### **Article VII**

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

Title: P  
REGINALD D WILSON  
6809 STONESTHROW CIR N #16203  
ST PETERSBURG, FL. 33710 US

Title: VP  
ANTHONY J WAGNER JR.  
11409 8TH ST N #1504  
ST. PETERSBURG, FL. 33716 US

### **Article VIII**

The effective date for this corporation shall be:

08/02/2009