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**DOMESTICATION**

**Concord Electric Supply Company**

Certificate of Status	1
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**CERTIFICATE OF DOMESTICATION**

In accordance with Section 607.1801 of the Florida Statutes, the undersigned, who are directors of CONCORD ELECTRIC SUPPLY LIMITED, a U.K. limited liability company (the "Corporation"), do hereby certify the following:

1. The date on which the Corporation was first formed was August 1, 2000.
2. The jurisdiction where the above named Corporation was first formed, incorporated, or otherwise came into being was the United Kingdom.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was CONCORD ELECTRIC SUPPLY LIMITED.
4. The name of the Corporation as set forth in the Articles of Incorporation to be filed by the Corporation pursuant to Section 607.0202 and 607.0401 of the Florida Statutes with this Certificate of Domestication is CONCORD ELECTRIC SUPPLY COMPANY.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of this Certificate of Domestication was the United Kingdom.
6. Attached to this Certificate of Domestication are Articles of Incorporation for the Corporation as required by Section 607.1801(2)(b) of the Florida Statutes.
7. This Certificate of Domestication shall become effective upon the later of (i) the date that this Certificate is filed with the Secretary of State of the State of Florida, or (ii) March 25, 2010.

We, ALAN JACKSON and MARK S. JACOBS, who are directors of CONCORD ELECTRIC SUPPLY LIMITED, a U.K. limited liability company, who are authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so as of the 25<sup>th</sup> day of March, 2010.

  
\_\_\_\_\_  
ALAN JACKSON, Director

  
\_\_\_\_\_  
MARK S. JACOBS, Director

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**ARTICLES OF INCORPORATION  
OF  
CONCORD ELECTRIC SUPPLY COMPANY**

**ARTICLE I - NAME**

The name of this corporation is CONCORD ELECTRIC SUPPLY COMPANY

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation is 6827 North Orange Blossom Trail,  
Suite 6, Orlando, Florida 32810.

**ARTICLE III - DURATION**

This corporation shall exist perpetually commencing as of the date these Articles are filed  
with the Secretary of State's office.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for  
which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE V - CAPITAL STOCK**

This Corporation shall have the authority to issue Fifteen Million (15,000,000) shares of  
common stock having a par value of One and 59/100 Dollars (\$1.59) per share.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6827 North Orange Blossom Trail, Suite 6, Orlando, Florida 32810, and the name of the initial registered agent of this corporation at that address is James Henderson.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Thomas A. Hartland-Mackie  
2430 Victory Park Lane  
Apartment 3102  
Dallas, TX 75219

Russell Swanson  
1201 American Pacific Drive, Suite G  
Henderson, Nevada 89074

James Lawson  
2589 Oscar Johnson Drive  
No. Charleston, South Carolina 29405

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify to the fullest extent permitted by Section 607.0850 of the Florida Statutes any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the Corporation), by reason of the fact that the person is or was a director or officer of the Corporation, or a fiduciary within the

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meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the Corporation. In addition, the corporation shall also pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings.

ARTICLE IX – INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation are:

James Henderson  
6827 North Orange Blossom Trail, Suite 6  
Orlando, Florida 32810

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this 25th day of March, 2010.


  
\_\_\_\_\_  
JAMES HENDERSON

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of March, 2010, by JAMES HENDERSON, who is either personally known to me or who produced his driver's license as identification.



  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS AUGUST BE SERVED**

In pursuance of Section 607.0501 of the Florida Statutes, CONCORD ELECTRIC SUPPLY COMPANY, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named JAMES HENDERSON, whose address is 6827 North Orange Blossom Trail, Suite 6, Orlando, Florida 32810, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

I hereby accept my appointment as the registered agent for the above corporation at the place designated in this certificate. I am familiar with and accept the obligations of my position as registered agent under Chapter 607, Florida Statutes.

Dated: March 25, 2010

  
\_\_\_\_\_  
JAMES HENDERSON

WGD/Doc2010/Concord Electric Supply Company - Articles of Incorporation

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