

**Electronic Articles of Incorporation  
For**

P10000052960  
FILED  
June 23, 2010  
Sec. Of State  
rdunlap

BOULTONWATT MANAGEMENT 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:

BOULTONWATT MANAGEMENT INC.

**Article II**

The principal place of business address:

5101 N.W. 70TH AVE  
OCALA, FL. 34482

The mailing address of the corporation is:

5101 N.W. 70TH AVE  
OCALA, FL. 34482

**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:

1,000,000.00

**Article V**

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

MILDRED ARENT  
5101 N.W. 70TH AVE  
OCALA, FL. 34482

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

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Registered Agent Signature: MILDRED ARENT

### **Article VI**

The name and address of the incorporator is:

CARY MASI  
5101 N.W. 70TH AVE

OCALA, FL 34482

Incorporator Signature: CARY MASI

### **Article VII**

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

Title: P  
CARY MASI  
5101 N.W. 70TH AVE  
OCALA, FL. 34482

Title: VP  
STEFANO CEVOLO  
155 MAULDIN DRIVE SUITE B  
ALPHARETTA, GA. 30004

Title: S  
VINCENT MASI  
25903 TORCH LILY  
SAN ANTONIO, TX. 78260

### **Article VIII**

The effective date for this corporation shall be:

06/23/2010