

**Electronic Articles of Incorporation
For**

P11000058743
FILED
June 24, 2011
Sec. Of State
jshivers

LEITNER ELECTRIC COMPANY 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:

LEITNER ELECTRIC COMPANY INC.

Article II

The principal place of business address:

6331 WESTWOOD ACRES ROAD
FORT MYERS, FL. US 33905

The mailing address of the corporation is:

P.O. BOX 51082
FORT MYERS,, FL. US 339051082

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 D LEITNER
6331 WESTWOOD ACRES ROAD
FORT MYERS, FL. 33905

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

Registered Agent Signature: ROBERT D. LEITNER

Article VI

The name and address of the incorporator is:

ROBERT D. LEITNER
6331 WESTWOOD ACRES ROAD

FORT MYERS FL 33905

Electronic Signature of Incorporator: ROBERT D. LEITNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERT D LEITNER
6331 WESTWOOD ACRES ROAD
FORT MYERS, FL. 33905 US

Title: S
ROBERT D LEITNER
6331 WETSWOOD ACRES ROAD
FORT MYERS, FL. 33905 US

Title: T
ROBERT D LEITNER
6331 WESTWOOD ACRES ROAD
FORT MYERS, FL. 33905 US