

**Electronic Articles of Incorporation  
For**

P11000069949  
FILED  
August 04, 2011  
Sec. Of State  
tburch

EPCOR ELECTRIC 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:

EPCOR ELECTRIC INC

**Article II**

The principal place of business address:

382 NE 191 ST  
#23180  
MIAMI FL, . 33174

The mailing address of the corporation is:

228 PARK AVENUE S  
NEW YORK,NY, . 10003

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS ELECTRIC

**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:

DAVID AUTER  
382 NE 191 ST  
23180  
MIAMI,FL, FL. 33174

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

Registered Agent Signature: DAVID AUTER

## Article VI

The name and address of the incorporator is:

SASTRI RAMSARAN  
382 NE 191 ST  
23180  
MIAMI FL,33174

Electronic Signature of Incorporator: SASTRI RAMSARAN

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  
SASTRI D RAMSARAN  
228 PARK AVE  
NEW YORK, NY. 10003

Title: VP  
DAVID AUTER  
228 PARK AVE  
NEW YORK, NY. 10003

Title: S  
SASTRI D RAMSARAN  
228 PARK AVE  
NEW YORK, NY. 10003

Title: D  
JAMES FALCON  
228 PARK AVE  
NEW YORK, NY. 10003

Title: D  
ORTIZE WHITE  
382 NE 191 ST 23180  
MIAMI, FL. 33174

## Article VIII

The effective date for this corporation shall be:

08/03/2011