

**Electronic Articles of Incorporation
For**

P13000034757
FILED
April 17, 2013
Sec. Of State
jshivers

MADER ELECTRIC MOTORS, 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:

MADER ELECTRIC MOTORS, INC.

Article II

The principal place of business address:

18161 N. TAMIAMI TRAIL
N. FT. MYERS, FL. 33903

The mailing address of the corporation is:

18161 N. TAMIAMI TRAIL
N. FT. MYERS, FL. 33903

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:

7500

Article V

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

C T FRENCH
2033 MAIN ST, STE 304
SARASOTA, FL. 34237

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

Registered Agent Signature: C. TED FRENCH

Article VI

The name and address of the incorporator is:

JOHN MADER, SR.
18161 N. TAMIAMI TR

N. FT. MYERS, FL 33903

Electronic Signature of Incorporator: JOHN MADER SR

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
JOHN R MADER
18161 N. TAMIAMI TRAIL
N. FT. MYERS, FL. 33903

Title: VP
JEREMY D MADER
18161 N. TAMIAMI TR
N. FT. MYERS, FL. 33903

Article VIII

The effective date for this corporation shall be:

04/16/2013