Electronic Articles of Incorporation For

P21000052579 FILED June 03, 2021 Sec. Of State dlokeefe

AULT MANUFACTURING, 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: AULT MANUFACTURING, INC.

Article II

The principal place of business address:

2460 W. STATE ROAD 426 SUITE 1002 OVIEDO, FL. US 32765

The mailing address of the corporation is:

2460 W. STATE ROAD 426 SUITE 1002 OVIEDO. FL. US 32765

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: 100,000

Article V

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

STEPHEN C CHONG 225 E. ROBINSON STREET SUITE 600 ORLANDO, FL. 32801

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

Registered Agent Signature: STEPHEN C. CHONG

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Article VI

The name and address of the incorporator is:

STEPHEN C L CHONG 225 E. ROBINSON STREET SUITE 600 ORLANDO

Electronic Signature of Incorporator: STEPHEN C. L. CHONG

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: VP/S MICHELE-LYN AULT 2460 W. STATE ROAD 426, SUITE 1002 OVIEDO, FL. 32765 US

Title: P JAY AULT 2460 W. STATE ROAD 426, SUITE 1002 OVIEDO, FL. 32765 US

Article VIII

The effective date for this corporation shall be:

06/10/2021