

**Electronic Articles of Incorporation
For**

P21000067284
FILED
July 23, 2021
Sec. Of State
sjkurisko

RELIABLE POWER SYSTEMS HOLDING, 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:

RELIABLE POWER SYSTEMS HOLDING, INC.

Article II

The principal place of business address:

3400 SW 10TH STREET
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

3400 SW 10TH STREET
DEERFIELD BEACH, FL. US 33442

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

Article V

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

ROBERT BISCARDI
3400 SW 10TH STREET
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: ROBERT BISCARDI

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Article VI

The name and address of the incorporator is:

C. RUSSELL COX
8440 WOODFIELD CROSSING BLVD.
170
INDIANAPOLIS, IN 46240

Electronic Signature of Incorporator: C. RUSSELL COX

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 BISCARDI
3400 SW 10TH STREET
DEERFIELD BEACH, FL. 33442 US