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Secretary of State
Director of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Re: Industrial Electrical and Instrumentation, Inc.

Gentlemen,

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Alfred L. White

Alfred L. White
Industrial Electrical and Instrumentation, Inc.
957 S.W. 5th St.
Boca Raton, FL 33486

Phone: 407-395-1420

AKL
7-12

ARTICLES OF INCORPORATION

of
Industrial Electrical and Instrumentation, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Industrial Electrical and Instrumentation, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Alfred L. White</u>		
ADDRESS	<u>957 S.W. 5th St.</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33486</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Industrial Electrical and Instrumentation, Inc.</u>		
ADDRESS	<u>957 S.W. 5th St.</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33486</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Alfred L. White</u>		
ADDRESS	<u>957 S.W. 5th St.</u>		
CITY	<u>Boca Raton</u>	STATE <u>FL</u>	ZIP <u>33486</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Alfred L White		
ADDRESS	957 S.W. 5 th St.		
CITY	Boca Raton	STATE	ZIP 33486
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of July, 1995.

Alfred L. White (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Industrial Electrical and Instrumentation, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 957 S.W. 5th St.
Boca Raton, FL 33486

has named Alfred L. White

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

FILED
IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
PALM BEACH, FLORIDA

55 JUL -7 PM 9:05

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Alfred L. White
(registered agent)