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TALLAHASSEE, FL 32301

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PRINTING & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 842982 82150A

AUTHORIZATION :

COST LIMIT : \$

122.50

Patricia Pyjett

ORDER DATE : February 12, 1996

ORDER TIME : 9:32 AM

ORDER NO. : 842982

300001712229

CUSTOMER NO: 82150A

CUSTOMER: Mr. Robert Aratingi
XL CORPORATE SERVICES

62 White Street

New York, NY 10013

DOMESTIC FILING

NAME: UNIQUE POWER CONCEPTS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

RECEIVED
56 FEB 12 AM 11:09 96
DIVISION OF CORPORATION SECRETARY OF STATE
TALLAHASSEE, FL 32304
FILED
56 FEB 12 PM 1:54

T. BROWN FEB 12 1996

**ARTICLES OF INCORPORATION
OF
UNIQUE POWER CONCEPTS, INC.**

FILED
96 FEB 12 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **UNIQUE POWER CONCEPTS, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be C/O US ASSEMBLIES CORAL SPRINGS, 12175 NW 39TH STREET, CORAL SPRINGS, FL 33065 and the name of its initial registered agent at such address is **LAWRENCE E. DAVIS**.
6. The number of directors constituting the initial board of directors is One and the name and address of each person who is to serve as a member thereof is as follows:

LAWRENCE E. DAVIS 320 NORTH JENSEN ROAD, VESTAL, NY 13850
7. The name and address of the sole incorporator is: **Robert Aratingi, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 02/02/96


Robert Aratingi
Sole Incorporator

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

FILED
96 FEB 12 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of UNIQUE
POWER CONCEPTS, INC., the within named corporation.

Dated: *February 6, 1996*


LAWRENCE E. DAVIS