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ID Number: 150572



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

SEP 08 2005

By AMF

76317

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Behta Electric Inc.

(This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended) (Strike if inapplicable)

2. The total number of shares which the corporation has authority to issue is:

(a) If only one class: Total number of shares Six hundred (600)

or

(b) If more than one class: Total number of shares of each class _____

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles.

3. The address of the initial registered office of the corporation is 420 Angell Street
(Street Address, not P.O. Box)

Providence, RI 02906 and the name of its initial registered agent
(City/Town) (Zip Code)

at such address is Robert E. Davignon
(Name of Agent)

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

No par value

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CORPORATION DIVISION
PROVIDENCE, RI 02903

6. Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

No stockholder of this company shall make sale of any stock of the company held by him without first giving to the company the right to purchase said stock at the lowest price at which he is willing to sell, before the same shall be sold by him to any other party. The company shall exercise the right to purchase the stock so offered to it within thirty (30) days from the date of the receipt of said offer, and if not accepted within said date the stockholder shall be at liberty to make sale of said stock so offered to the company in the open market, for a price not less than the one at which said stock was offered to the company.

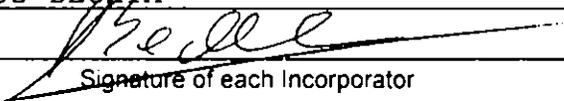
7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Janusz Bechta,	210 Cherry Hill Avenue, Woonsocket, R.I. 02895

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing Upon filing

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 7, 2005

JANUSZ BECHTA

Signature of each Incorporator