

**Electronic Articles of Incorporation
For**

P04000172674
FILED
December 28, 2004
Sec. Of State
nculligan

UNIVERSAL MARINE ELECTRONICS INSTALLATIONS, 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:

UNIVERSAL MARINE ELECTRONICS INSTALLATIONS, INC.

Article II

The principal place of business address:

5701 COLLINS AVE
609
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5701 COLLINS AVE
609
MIAMI BEACH, FL. US 33140

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

Article V

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

JOEEL LUGO
5701 COLLINS AVENUE
609
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: JOEEL LUGO

Article VI

The name and address of the incorporator is:

AMBER M. LUGO
5701 COLLINS AVENUE
APT 609
MIAMI BEACH, FL 33140

Incorporator Signature: AMBER M. LUGO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOEEL LUGO
5701 COLLINS AVENUE APT 609
MIAMI BEACH, FL. 33140 US

Title: VP
AMBER M LUGO
5701 COLLINS AVENUE APT 609
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

01/01/2005