

**Electronic Articles of Incorporation
For**

P07000081341
FILED
July 17, 2007
Sec. Of State
ksaly

MODERN MARINE PRODUCTS, 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:

MODERN MARINE PRODUCTS, INC

Article II

The principal place of business address:

6804 NW 20TH AVE.
FT. LAUDERDALE, FL. 33309

The mailing address of the corporation is:

6804 NW 20TH AVE.
FT. LAUDERDALE, FL. 33309

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:

100,000

Article V

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

JENNIFER D'SERGIO
9370 W. BAY HARBOR DR.
12
BAY HARBOR ISLANDS, FL. 33154

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

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Registered Agent Signature: JENNIFER D'SERGIO

Article VI

The name and address of the incorporator is:

LARRY TANSY
9370 W. BAY HARBOR DR.
10
BAY HARBOR ISLANDS, FL 33154

Incorporator Signature: LARRY TANSY

Article VII

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

Title: P
LARRY TANSY
9370 W. BAY HARBOR DR. #10
BAY HARBOR ISLANDS, FL. 33154

Title: VP
DAVID E EIRIZ
669 SW 168TH WAY
PEMBROKE PINES, FL. 33027

Title: DIR
JOSE E EIRIZ
669 SW 168TH WAY
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

07/19/2007