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To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
07-28-00

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Spectrum Marine Systems, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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EFFECTIVE DATE

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Spectrum Marine Systems, Inc.

Article II. Address

The Corporation's mailing address is:
Spectrum Marine Systems, Inc.
3100 S. Andrews Avenue
Fort Lauderdale FL 33316

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Nicolas J. Watkins, P.A.
Courvoisier Centre I, Suite 504
501 Brickell Key Drive
Miami FL 33131

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gareth Davies
Victor Dobbs
Alun Edwards

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Shawn M. Yesner | FL Bar Member 155225
Howe, Robinson & Watkins, LLP
Courvoisier Centre I, Suite 504
501 Brickell Key Drive
Miami FL 33131
305-377-1274
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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Shawn M. Yesner
Howe, Robinson & Watkins, LLP
Courvoisier Centre I, Suite 504
501 Brickell Key Drive
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 28, 2000.

The undersigned incorporator executed these Articles of Incorporation on July 31, 2000.


SHAWN M. YESNER
by T. Hardy as attorney-in-fact

Shawn M. Yesner | FL Bar Member 155225
Howe, Robinson & Watkins, LLP
Courvoisier Centre I, Suite 504
501 Brickell Key Drive
Miami FL 33131
305-877-1274
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Spectrum Marine Systems, Inc.

REGISTERED AGENT/OFFICE:

**Nicolas J. Watkins, P.A.
Courvoisier Centre I, Suite 504
501 Brickell Key Drive
Miami FL 33131**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NICOLAS J. WATKINS, P.A.
by T. Hardy as attorney-in-fact

Date: July 31, 2000

Shawn M. Yesner | FL Bar Member 155225
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