

TRANSMITTAL LETTER

PO10000016189

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-02/12/01--01145--003
*****87.50 *****87.50

SUBJECT: NAUTEK MARINE ENGINEERING, INC.

Enclosed is and original and two copies of the articles of incorporation and a check for \$87.50 for the Filing Fee, Certified Copy and certificate of Status.

FROM: James Jay Smith
5901 Palm Trace Landings Dr. - 209
Davie, FL 33314
954 817-6072

FILED
01 FEB 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
NAUTEK MARINE ENGINEERING, INC.**

FILED
01 FEB 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation is NAUTEK MARINE ENGINEERING, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

This corporation's mailing address and principal place of business is:

413 SW 3rd Avenue
Ft. Lauderdale, FL 33315

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 50,000 shares of common stock, each share having a par value of \$1.00 per share.

ARTICLE V - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

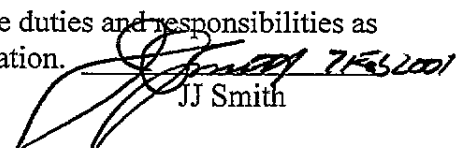
James Jay Smith
5901 Palm Trace Landings Dr. - 209
Davie, FL 33314

Maria Dolores Smith
5901 Palm Trace Landings Dr. - 209
Davie, FL 33314

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered agent of this corporation is: 5901 Palm Trace Landings Dr. - 209, Davie, Florida, 33314, and the name of the initial registered agent of this corporation is James Jay Smith.

(I, James Jay Smith, hereby am familiar with and accept the duties and responsibilities as registered agent for the Nautek Marine Engineering Corporation.

 7 Feb 2001
JJ Smith

ARTICLE VII - INCORPORATOR

The names and address of the incorporator and of the person signing these Articles is:

James Jay Smith
5901 Palm Trace Landings Dr. - 209
Davie, FL 33314

IN WITNESS WHEREOF, I have hereunto set my hand acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of February 2001.

 7 Feb 2001
JAMES JAY SMITH

STATE OF FLORIDA

COUNTY OF ~~BXX~~ BROWARD

BEFORE ME personally appeared JAMES JAY SMITH, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above on this 7th day of February 2001.

Christine M. Christopher
NOTARY PUBLIC

My Commission Expires: 6/18/03



Christine M. Christopher
MY COMMISSION # CC842493 EXPIRES
June 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC.