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**GALLAGHER AND COMPANY, PA**  
**CERTIFIED PUBLIC ACCOUNTANT**  
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CAPE CORAL, FL 33904

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JOHN CHARLES GALLAGHER, CPA  
March 20, 2001

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

400003907654--8  
-03/23/01--01061--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: MARTY'S MARINE ELECTRICAL SERVICE INC

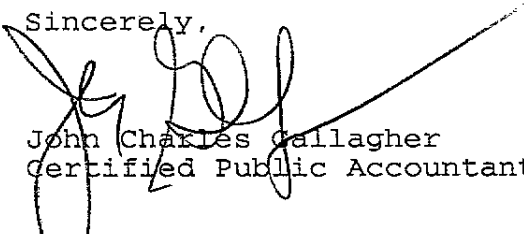
Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation together with a check in the amount of \$78.75 to cover the costs.

Upon acceptance of the charter and the filing thereof by your office, please provide our office with a certified copy of the corporate charter.

Thank you for your cooperation in this regard.

Sincerely,

  
John Charles Gallagher  
Certified Public Accountant

Enclosures

FILED  
01 MAR 23 PM 1:35  
TALLAHASSEE, FLORIDA

D. BROWN MAR 28 2001 ✓

ARTICLES OF INCORPORATION  
OF  
MARTY'S MARINE ELECTRICAL SERVICE INC

FILED  
01 MAR 23 PM 1:35  
HALL COUNTY CLERK  
FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is MARTY'S MARINE ELECTRICAL SERVICE INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The amount of capital stock of this corporation shall be FIVE HUNDRED SHARES (500) at Ten Dollars (\$10.00) par value stock, which stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.

ARTICLE V

The corporation shall commence business on filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 2210 SE 8th Ter, Cape Coral, Florida, 33990. That said corporation shall have the authority to do business at such other place or places within or without the State of Florida, as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have a Board of one (1) Director, and the Board may be increased to not more than five (5) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

#### ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be President who shall be a Director, and Vice-President who shall be a Director, Secretary and Treasurer who shall be a Director, and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The name and post office addresses of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Marty Yaniga  
2210 SE 8th Ter  
Cape Coral FL 33990

President, Vice President,  
Secretary and Treasurer

#### ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

Marty Yaniga  
2210 SE 8th Ter  
Cape Coral, FL 33990

300 shares

#### ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

#### ARTICLE XI

The street address of the initial registered office of this corporation is 2210 SE 8th Ter, Cape Coral, FL 33990 and the name of the initial registered agent of this corporation at that address is Marty Yaniga.

#### ARTICLE XII

Each shareholder, upon the sale for cash or contribution of assets of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certify that the facts herein stated are true and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at Boca Raton, Florida this 20th day of March, 2001.

Marty Yaniga  
MARTY YANIGA

STATE OF FLORIDA  
COUNTY OF Du

I HEREBY CERTIFY that before me personally appeared MARTY YANIGA who made and subscribed to the foregoing Articles of Incorporation, and who certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 20th day of March, 2001.

Theresa A. Scheall  
Signature of Notary Public -  
State of Florida

Notary Seal

**THERESA A. SCHEALL**

Notary Public Printed Name



Theresa A. Scheall  
My Commission CC701774  
Expires December 11, 2001

- ( ☒ ) MARTY YANIGA produced identification (Type) drivers license  
( ) MARTY YANIGA is personally known to me.

I HEREBY ACCEPT appointment as agent of MARTY'S MARINE ELECTRICAL SERVICE INC., a Florida Corporation, upon whom process, tax notice or demands may be served.

Marty Yaniga  
MARTY YANIGA

3/20/01  
DATE

FILED  
01 MAR 23 PM 1:35  
TALLAHASSEE, FLORIDA