

**Electronic Articles of Incorporation
For**

**P01000034398
FILED
April 01, 2001
Sec. Of State**

SHEARWATER INTERNATIONAL 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:

SHEARWATER INTERNATIONAL INC.

Article II

The principal place of business address:

2073 CAMBRIDGE DRIVE
SARASOTA, FL. 34232

The mailing address of the corporation is:

2073 CAMBRIDGE DRIVE
SARASOTA, FL. 34232

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

Article V

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

CHRIS A SIMPSON
2073 CAMBRIDGE DRIVE
SARASOTA, FL. US 34232

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

Registered Agent Signature: CHRIS SIMPSON

Article VI

The name and address of the incorporator is:

CHRIS SIMPSON
2073 CAMBRIDGE DRIVE
SARASOTA, FL. 34232

Incorporator Signature: CHRIS SIMPSON

Article VII

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

Title: P
CHRIS A SIMPSON
2073 CAMBRIDGE DRIVE
SARASOTA, FL. 34232

Title: V
SHELLEY R SIMPSON
2073 CAMBRIDGE DRIVE
SARASOTA, FL. 34232