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December 27, 2001

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FILED
01 DEC 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA SECRETARY OF STATE

Division of Corporations

409 E. Gaines Street

Post Office Box 6327

Tallahassee, Florida 32314

400004742364-1
-12/28/01-01032-004
*****78.75 *****78.75

RE: **McCLURE MARINE ELECTRONICS, INC.**

Gentlemen:

Enclosed please find the Articles of Incorporation for the above referenced corporation together with our Trust Account check in the amount of \$78.75 to cover the cost of filing and return of a certified copy of the Articles.

Your prompt attention to this matter will be appreciated. Thank you and Happy New Year!

Sincerely yours,

EFFECTIVE DATE
12-31-01

David N. Sowerby

DNS/njo
Enclosures

David Sowerby GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. Address
DATE 01-02-02
DOC. EXAM ajc

WU-29731
gj 12/31

ARTICLES OF INCORPORATION
OF
McCLURE MARINE ELECTRONICS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

McCLURE MARINE ELECTRONICS, INC.

The address of the principal office of this corporation shall be 1919 North 3rd Street, Fort Pierce, Florida 34946, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

EFFECTIVE DATE

12-31-01

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousands shares of common stock having no par value.

ARTICLE IV. INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The mailing address of the initial registered office of the corporation shall be 1919 N. 3rd Street.
Fort Pierce, Florida 34946, and the name of the initial registered agent of the corporation at that address is Robert J. McClure.

ARTICLE V. EFFECTIVE DATE

The Effective Date of this corporation shall be December 31, 2001.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert J. McClure
1919 North 3rd Street
Fort Pierce, FL 34946

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The initial number of directors of this corporation shall be two (2). The number of directors may be increased or decreased from time to time in accordance with the By-laws of this. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and has qualified, is:

ROBERT J. McCLURE

MINNIE H. McCLURE

ARTICLE IX. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferring upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27th day of December, 2001.


ROBERT J. McCLURE, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

I, ROBERT J. McCLURE, residing in St. Lucie County, Florida, having been designated as Registered Agent to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity and further agree to comply with

the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Robert J. McClure
ROBERT J. McCLURE

Date: December 27, 2001

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