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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARINE AUTOMATION SYSTEMS CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MARINE AUTOMATION SYSTEMS CORP.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: MARINE AUTOMATION SYSTEMS CORP.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

6341 Scott Street
Hollywood, FL 33024

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100)-----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Claudio Cassina
6341 Scott Street
Hollywood, FL 33024

Article V. Incorporator

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

Claudio Cassina
6341 Scott Street
Hollywood, FL 33024

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):


Claudio Cassina
6341 Scott Street
Hollywood, FL 33024

President and Director

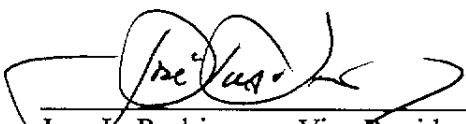
Jose L. Rodriguez
925 NE 209th Street, #102
North Miami Beach, FL 33179

Vice President and Director

The undersigned has executed these Articles of Incorporation this 2nd day of December 2002.



Claudio Cassina -President



Jose L. Rodriguez - Vice President


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: MARINE AUTOMATION SYSTEMS CORP.

The name and address of the registered agent and office is:

Claudio Cassina
6341 Scott Street
Hollywood, FL 33024

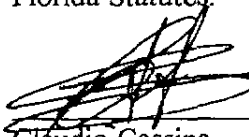


Claudio Cassina
December 2, 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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 accept the duties and obligations of Section 607.325, Florida Statutes.



Claudio Cassina
December 2, 2002