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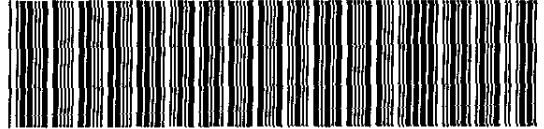
(Business Entity Name)

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DIVISION OF CORPORATIONS  
03 MAY 23 PM 5:58

6-2-0

*Cote-Jarvis & Associates, P.A.*

*Attorneys At Law*

927 S. Ridgewood Avenue, Suite A-6  
Edgewater, Florida 32132  
386-428-1890 386-428-1990 FAX

May 19, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: OCEAN ACOUSTIC DISTRIBUTORS, INC.

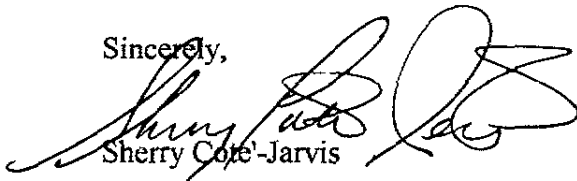
Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee and certificate.

Please process this at your earliest opportunity and return the Certificate to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sherry Cote-Jarvis', is written over the typed name. The signature is stylized with a large, looping 'S' and 'C'.

scj:ea  
Enclosures

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**OCEAN ACOUSTIC DISTRIBUTORS, INC.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**ARTICLE I: NAME**

The name of the corporation shall be OCEAN ACOUSTIC DISTRIBUTORS, INC..

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 927 South Ridgewood Avenue, Suite A-5, Edgewater, FL 32132.

**ARTICLE III: SHARES**

The corporation is authorized to have one class of common stock, with no par value.. The total number of shares of common stock that this corporation is authorized to have outstanding at any one time is: 5,000 shares of common stock

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Robert W. Chapin, 927 S. Ridgewood Avenue, Suite A-5, Edgewater, FL 32132.

**ARTICLE V: INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are: Robert W. Chapin, 927 S. Ridgewood Avenue, Suite A-5, Edgewater, FL 32132.

**ARTICLE VI: INITIAL DIRECTORS AND OFFICERS**

The names and addresses of the initial directors of the corporation are:

Robert W. Chapin, 927 S. Ridgewood Avenue, Suite A-5, Edgewater, FL 32132  
David S. Coffee, 632 Yupon Street, New Smyrna Beach, FL 32169

The initial officers of the corporation are:

President/Treasurer:	Robert W. Chapin
Vice President/Secretary:	David S. Coffee

#### ARTICLE VII: EFFECTIVE DATE

These Articles of Incorporation shall be effective on the 19th day of May, 2003.

The undersigned incorporators have executed these Articles of Incorporation this 19th day of May, 2003.

  
Signature

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.*

  
Robert W. Chapin, Registered Agent

5/20/03  
Date