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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: POWER ENGINEERING, INC.				
	(PROPOSED CORPORA)	re NAME - MUST INCLU	<u>-</u>	
\$70.00 Filing Fee	Ճ \$78.75	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: 10ANNIS LOISSIOS Name (Printed or typed) 1700 NE 191 ST, SVITE 510 Address				
MIAMY F2 33179 City, State & Zip 954 303 3403				
	114 505	ういひう		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

July 22, 2003

SUBJECT: POWER ENGINEERING, INC.

Ref Number: W03000020133 Letter Number: 703A00041754

Freida Chesser Document Specialist New Filing Section

Dear Madam,

Be advised that we will add the word "Marine" before "Enginnering", so that the new name of the corporation will be POWER MARINE ENGINEERING, INC. Please make any necessary corrections and thank you for your help.

Sincerely,

Ioannis Loissios

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Power Marine Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1700 NE 191 Street, Suite 510 Miami, Fl 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Electrical and Engineering Service

ARTICLE IV SHARES

The number of shares of stock is: 1000 Shares at \$1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List names, addresses and specific titles:

Ioannis Loissios 1700 NE 191 Street, Suite 510, Miami, Fl 33179 President

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Ioannis Loissios 1700 NE 191 Street, Suite 510, Miami, Fl 33179

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Ioannis Loissios 1700 NE 191 Street, Suite 510, Miami, Fl 33179

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

 $\frac{Ut}{Date} = \frac{(-3/03)}{Date}$