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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**ELECTRONIC INTEGRATIONS INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION OF

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

### ARTICLE I: NAME

The name of the corporation is Electronic Integrations Inc.

The principal place of business of this corporation shall be: 9 SW 13<sup>th</sup> Street, Fort Lauderdale, FL 33315.

### ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

### ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is Yacht Management.

### ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One Thousand (1000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

### ARTICLE V: INITIAL REGISTERED OFFICER & AGENT

The initial registered agent and officer of the Corporation will be Sean Johnson 9 SW 13<sup>th</sup> Street, Fort Lauderdale, FL 33315, from time to time the Corporation may move the principal office to any other address.

### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

President: Charles Wheeler

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**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Sean A. Johnson, 9 SW 13th Street, Fort Lauderdale, FL 33315

**ARTICLE VIII: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 5<sup>th</sup> day of February 2003.

  
\_\_\_\_\_  
INCORPORATOR

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

Electronic Integrations Inc, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Sean A. Johnson as its registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

  
\_\_\_\_\_  
REGISTERED AGENT

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