

**Electronic Articles of Incorporation
For**

**P04000034214
FILED
February 23, 2004
Sec. Of State**

OMEGA MARINE ELECTRONICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OMEGA MARINE ELECTRONICS, INC.

Article II

The principal place of business address:

4048 N. 38TH AVENUE
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

4048 N. 38TH AVENUE
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

JACK NOMIKOS
503 N. PINE ISLAND ROAD
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK NOMIKOS

Article VI

The name and address of the incorporator is:

JACK NOMIKOS
503 N. PINE ISLAND ROAD
PLANTATION, FL 33324

Incorporator Signature: JACK NOMIKOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JACK NOMIKOS
503 N. PINE ISLAND ROAD
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

02/23/2004