

**Electronic Articles of Incorporation
For**

P04000052482
FILED
March 24, 2004
Sec. Of State
FCHESSE

OCEAN ELECTRONICS DESIGN, 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:

OCEAN ELECTRONICS DESIGN, INC.

Article II

The principal place of business address:

16840 SW 272ND STREET
HOMESTEAD, FL. 27 33031

The mailing address of the corporation is:

16840 SW 272ND STREET
HOMESTEAD, FL. US 330312704

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:

1000

Article V

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

TERRY L STRAATMANN
16840 SW 272ND STREET
HOMESTEAD, FL. 330312704

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

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Registered Agent Signature: TERRY L STRAATMANN

Article VI

The name and address of the incorporator is:

TERRY L. STRAATMANN
16840 SW 272ND STREET
HOMESTEAD, FL 33031-2704

Incorporator Signature: TERRY L. STRAATMANN

Article VII

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

Title: P
TERRY L STRAATMANN
16840 SW 272ND STREET
HOMESTEAD, FL. 330312704 US

Title: S
PHYLLIS STRAATMANN
16840 SW 272ND STREET
HOMESTEAD, FL. 330312704 US