

**Electronic Articles of Incorporation
For**

P04000102921
FILED
July 12, 2004
Sec. Of State
tsmith

OFFSHORE POWER SPECIALISTS 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:

OFFSHORE POWER SPECIALISTS INC

Article II

The principal place of business address:

1512 NE 27TH COURT
POMPAÑO BEACH, FL. US 33064

The mailing address of the corporation is:

1353 SE 7TH COURT
DEERFIELD BEACH, FL. 33441

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:

100

Article V

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

LAURIE J VIOLA
1353 SE 7TH COURT
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: LAURIE J. VIOLA

Article VI

The name and address of the incorporator is:

DANIEL H. FRAZIER
1512 NE 27TH COURT

POMPANO BEACH, FL 33064

Incorporator Signature: DANIEL H. FRAZIER

Article VII

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

Title: P
DANIEL H FRAZIER
1512 NE 27TH COURT
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

07/11/2004