

**Electronic Articles of Incorporation
For**

P04000125792
FILED
September 01, 2004
Sec. Of State
thampton

BETHEL 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:

BETHEL MARINE ELECTRONICS, INC.

Article II

The principal place of business address:

1225 EAST NEW HAVEN AVENUE
MELBOURNE, FL. US 32901

The mailing address of the corporation is:

1225 EAST NEW HAVEN AVENUE
MELBOURNE, FL. US 32901

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:

2000

Article V

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

CHARLES A SCHILLINGER ESQ
1311 BEDFORD DRIVE
MELBOURNE, FL. 32940

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

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Registered Agent Signature: CHARLES A. SCHILLINGER, ESQUIRE

Article VI

The name and address of the incorporator is:

CHARLES A. SCHILLINGER, ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FLORIDA 32940

Incorporator Signature: CHARLES A. SCHILLINGER, ESQUIRE

Article VII

The effective date for this corporation shall be:

09/01/2004