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11/10/04

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Teknautics, Inc.

Enclosed is an original and (2) copies of the articles of incorporation and a check for \$87.50 for filing fee, certified copy and certificate of status.

FROM:

Israel Chase 112 Lincoln Road Edgewater, FL 32141 (407) 538-4047

ARTICLES OF INCORPORATION

FILED

In compliance with chapter 607 and/or chapter 621 F.S. (Profit)

04 NOV -9 PH 3: 26

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Teknautics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

112 Lincoln Road Edgewater, FL, 32141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and service of marine electronics and custom metal fabrications.

ARTICLE II' SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000 (ten million)

ARTICLE V INITIAL OFFOCERS AND/OR DIRECTORS

Israel Chase 112 Lincoln Road Chairman of the Board, President

Edgewater, FL 32141

Roy J. Chase 112 Lincoln Road Treasurer

Edgewater, FL 32141

Theresa R. Chase 112 Lincoln Road Secretary

Edgewater, FL 32141

ARTICLE VI REGISTERED AGENT

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

Israel Chase 112 Lincoln Road Edgewater, FL 32141

ARTICLE V INCORPORATOR

The name and address of the incorporator is:

Israel Chase 112 Lincoln Road Edgewater, FL 32141 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Local Clare	11-1-04	
Signature/Registered Agent	Date	
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Trad Close	11-1-04	
Signature/Incorporator	Date	