

# **Electronic Articles of Incorporation For**

P04000166702  
FILED  
December 13, 2004  
Sec. Of State  
jshivers

21ST CENTURY MARINE TECHNOLOGIES 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:

21ST CENTURY MARINE TECHNOLOGIES INC.

## **Article II**

The principal place of business address:

4101 N. OCEAN BLVD.  
SUITE 1103  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

4101 N. OCEAN BLVD.  
SUITE 1103  
BOCA RATON, FL. US 33431

## **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:

60,000,000

## **Article V**

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

DANIEL M VINNIK  
4101 N. OCEAN BLVD.  
SUITE 1103  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: DANIEL M. VINNIK

### **Article VI**

The name and address of the incorporator is:

DANIEL M. VINNIK  
4101 N. OCEAN BLVD.  
BOCA RATON, FL 33431

Incorporator Signature: DANIEL M. VINNIK

### **Article VII**

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

Title: P  
DANIEL M VINNIK  
4101 N. OCEAN BLVD.  
BOCA RATON, FL. 33431 US

Title: S  
LORA VINNIK  
4101 N. OCEAN BLVD.  
BOCA RATON, FL. 33431 US