

**Electronic Articles of Incorporation  
For**

P05000004265  
FILED  
January 10, 2005  
Sec. Of State  
Ipooe

HALO MARINE ELECTRICAL, 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:

HALO MARINE ELECTRICAL, INC.

**Article II**

The principal place of business address:

400 2ND AVENUE N.E.  
#59  
ST. PETERSBURG, FL. US 33701

The mailing address of the corporation is:

400 2ND AVENUE N.E.  
#59  
ST. PETERSBURG, FL. US 33701

**Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY TO DO ON-SITE  
ELECTRICAL REPAIRS ON BOATS AND YACHTS.

**Article IV**

The number of shares the corporation is authorized to issue is:

ONE

**Article V**

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

BILLY R VANCE  
400 2ND AVENUE N.E.  
#59  
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: BILLY RAY VANCE

### **Article VI**

The name and address of the incorporator is:

BILLY RAY VANCE  
400 2ND AVENUE N.E. #59  
ST. PETERSBURG, FL. 33701

Incorporator Signature: BILLY RAY VANCE

### **Article VII**

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

Title: P  
BILLY R VANCE  
400 2ND AVENUE N.E. #59  
ST. PETERSBURG, FL. 33701 US

### **Article VIII**

The effective date for this corporation shall be:

01/17/2005