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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**marine electrical solutions, inc.**

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

MARINE ELECTRICAL SOLUTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2107 S.E. 10<sup>TH</sup> AVENUE #817  
FT. LAUDERDALE, FL 33316**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

YACHT SERVICES

**ARTICLE IV SHARES**

The number of shares of stock is: 200 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s).

KATHERYN C. FLETCHER, PRESIDENT  
2107 S.E. 10<sup>TH</sup> AVENUE #817  
FT. LAUDERDALE, FL 33316**ARTICLE VI REGISTERED AGENT**

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

KATHERYN C. FLETCHER  
2107 S.E. 10<sup>TH</sup> AVENUE #817  
FT. LAUDERDALE, FL 33316**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

ERIC YANKWITT  
500 S.E. 17<sup>th</sup> Street #220  
Ft. Lauderdale, FL 33316

\*\*\*\*\*

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.

  
 Signature/Registered Agent

  
 Signature/Incorporator

  
 Date

  
 Date

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