

**Electronic Articles of Incorporation  
For**

P05000048536  
FILED  
April 01, 2005  
Sec. Of State  
nculligan

NAUTEK 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:

NAUTEK MARINE ELECTRICAL, INC.

**Article II**

The principal place of business address:

204 SW 16TH COURT  
SE BAY  
FT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

204 SW 16TH COURT  
SE BAY  
FT LAUDERDALE, FL. US 33315

**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:

1000

**Article V**

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

JAMES J SMITH  
818 SW 14TH COURT  
FT LAUDERDALE, FL. 33315

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

**P05000048536**  
**FILED**  
**April 01, 2005**  
**Sec. Of State**  
nculligan

Registered Agent Signature: JAMES J SMITH

### **Article VI**

The name and address of the incorporator is:

JAMES J SMITH  
818 SW 14TH COURT  
FT LAUDERDALE, FL  
33315

Incorporator Signature: JAMES J SMITH

### **Article VII**

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

Title: P  
JAMES J SMITH  
818 SW 14TH COURT  
FT LAUDERDALE, FL. 33315 US

Title: VP  
MARIA D SMITH  
818 SW 14TH COURT  
FT LAUDERDALE, FL. 33315 US