

Electronic Articles of Incorporation For

**P05000058427
FILED
April 20, 2005
Sec. Of State
tburch**

HARRIS MARINE SYSTEMS, 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:

HARRIS MARINE SYSTEMS, INC.

Article II

The principal place of business address:

333 ISLAND WAY
#107
CLEARWATER BEACH, FL. 33767

The mailing address of the corporation is:

333 ISLAND WAY
#107
CLEARWATER BEACH, FL. 33767

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:

100

Article V

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

CHARLES S HARRIS
333 ISLAND WAY
#107
CLEARWATER BEACH, FL. 33767

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

P05000058427
FILED
April 20, 2005
Sec. Of State
tburch

Registered Agent Signature: CHARLES S HARRIS

Article VI

The name and address of the incorporator is:

CHARLES S HARRIS
333 ISLAND WAY
#107
CLEARWATER BEACH, FL 33767

Incorporator Signature: CHARLES S. HARRIS

Article VII

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

Title: P
CHARLES S HARRIS
333 ISLAND WAY #107
CLEARWTER BEACH, FL. 33764