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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Marine Electronics Installation, Inc.

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June 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

W. KEVIN RUSSELL, P.A.

SUBJECT: MARINE ELECTRONICS INSTALLATION, INC.
REF: W06000026291

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION
OF

MARINE ELECTRONICS INSTALLATION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is MARINE ELECTRONICS INSTALLATION, INC. and their address is 738 Kellstadt Street Northwest, Port Charlotte, FL 33952.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$10.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 738 Kellstadt Street Northwest, Port Charlotte, FL 33952. The name of the initial registered agent at such address is James Stewart Ingram.

ARTICLE 6. - DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the shareholders, but shall never be less than 1 nor more than 3.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

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NAME

ADDRESS

James Stewart Ingram

738 Kellstadt ST. N.W.
Port Charlotte, FL 33952

Terry Lynn Ingram

738 Kellstadt ST. N.W.
Port Charlotte, FL 33952

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

NAME

ADDRESS

James Stewart Ingram

738 Kellstadt ST. N.W.
Port Charlotte, FL 33952

Terry Lynn Ingram

738 Kellstadt ST. N.W.
Port Charlotte, FL 33952

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 6 day of June, 2006.

Witnesses:

W. Kevin Russell
W. Kevin Russell

James Stewart Ingram
James Stewart Ingram

Georgeta Onciu
Georgeta Onciu

Terry Lynn Ingram
Terry Lynn Ingram

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STATE OF FLORIDA:
COUNTY OF SARASOTA:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared James Stewart Ingram and Terry Lynn Ingram to me known to be the persons described as incorporators or who have produced DRIVER'S LICENSE as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged that they executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 6 day of JUNE, 2006.

NOTARY PUBLIC:

Georgeta Onciu
Sign

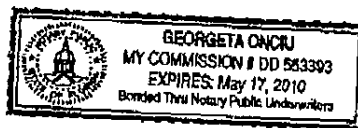
Georgeta Onciu

Print Name

(Seal)

Commission No.

My commission expires:



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**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Marine Electronics Installation, INC., desiring to organize under the laws of the State
of Florida with its principal office, as indicated in the Articles of Incorporation at Port ^{738 Kellstadt St.} N.W.
Charlotte, County of Charlotte, State of Florida, has designated James Stewart Ingram,
whose street address is 738 Kellstadt St. N.W., Port Charlotte, FL 33952, County of
Charlotte, State of Florida, as its agent to accept service of process within this state.

Marine Electronics Installation, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named
corporation, at the place stated in this certificate, I hereby agree to act in this capacity and
to comply with the provision of said law relative to same.


James Stewart Ingram

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