

**Electronic Articles of Incorporation
For**

P06000120506
FILED
September 19, 2006
Sec. Of State
bmcknight

BLACK TIE 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:

BLACK TIE MARINE SYSTEMS, INC.

Article II

The principal place of business address:

4980 NE 11 AVE
OFFICE C, SUITE F
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

4980 NE 11 AVE
OFFICE C, SUITE F
OAKLAND PARK, FL. US 33334

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:

5000

Article V

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

GERALD J ADAMS
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: GERALD J ADAMS

Article VI

The name and address of the incorporator is:

GERALD J ADAMS
113 NORTH FEDERAL HIGHWAY

DANIA BEACH, FL 33004

Incorporator Signature: GERALD J ADAMS

Article VII

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

Title: P,VP
ELENNE HURLEY
4980 NE 11 AVE, OFFICE C, STE. F
OAKLAND PARK, FL. 33334 US

Title: D,T
ELENNE HURLEY
4980 NE 11 AVE, OFFICE C, STE. F
OAKLAND PARK, FL. 33334 US