

**Electronic Articles of Incorporation
For**

P06000140626
FILED
November 07, 2006
Sec. Of State
jshivers

MARINE POWER INTERNATIONAL, 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:

MARINE POWER INTERNATIONAL, INC.

Article II

The principal place of business address:

8000 SW 149 AVENUE
SUITE A-305
MIAMI, FL. US 33193

The mailing address of the corporation is:

8000 SW 149 AVENUE
SUITE A-305
MIAMI, FL. US 33193

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:

FELIX A DELIMA
8000 SW 149TH AVE
STE. A-305
MIAMI, FL. 33193

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

P06000140626
FILED
November 07, 2006
Sec. Of State
jshivers

Registered Agent Signature: FELIX A. DELIMA

Article VI

The name and address of the incorporator is:

ANGIE C. SILVA-REYES
1350 SW 122 AVENUE.
STE. 218
MIAMI, FL. 33184

Incorporator Signature: ANGIE C SILVA-REYES

Article VII

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

Title: P
FELIX A DELIMA
8000 SW 149TH AVENUE. STE. A-305
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

11/07/2006