

Electronic Articles of Incorporation For

P06000142416
FILED
November 13, 2006
Sec. Of State
Ipoole

COMPASS MARINE 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:

COMPASS MARINE INTERNATIONAL, INC.

Article II

The principal place of business address:

4031 US HIGHWAY ONE, NE
UNIT #4
PALM BAY, FL. 32905

The mailing address of the corporation is:

4031 US HIGHWAY ONE, NE
UNIT #4
PALM BAY, FL. 32905

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:

YUAN DENG
4031 US HIGHWAY ONE, NE
UNIT #4
PALM BAY, FL. 32905

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

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Registered Agent Signature: YUAN DENG

Article VI

The name and address of the incorporator is:

MARK WIENER
4031 US HIGHWAY ONE, NE
UNIT #4
PALM BAY, FL 32905

Incorporator Signature: MARK WIENER

Article VII

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

Title: P
MARK WIENER
4031 US HIGHWAY ONE, NE
PALM BAY, FL. 32905

Title: SEC
YUAN DENG
4031 US HIGHWAY ONE, NE
PALM BAY, FL. 32905

Title: D
XIAOGANG HE
4031 US HIGHWAY ONE, NE
PALM BAY, FL. 32905