

**Electronic Articles of Incorporation
For**

P07000052600
FILED
May 01, 2007
Sec. Of State
jshivers

PANTHER MARINE TECHNOLOGIES, 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:

PANTHER MARINE TECHNOLOGIES, INC

Article II

The principal place of business address:

9510 NW 19TH PLACE
SUNRISE, FL. US 33322

The mailing address of the corporation is:

9510 NW 19TH PLACE
SUNRISE, FL. US 33322

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:

KATHLEEN CRANDELL
9510 NW 19TH PLACE
SUNRISE, FL. 33322

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

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Registered Agent Signature: KATHLEEN CRANDELL

Article VI

The name and address of the incorporator is:

KATHLEEN CRANDELL
9510 NW 19TH PLACE

SUNRISE, FL 33322

Incorporator Signature: KATHLEEN CRANDELL

Article VII

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

Title: P
KATHLEEN CRANDELL
9510 NW 19TH PLACE
SUNRISE, FL. 33322 US