

Electronic Articles of Incorporation For

P07000084317
FILED
July 25, 2007
Sec. Of State
sprather

MARINE NAVIGATION SYSTEMS & INTEGRATION 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 NAVIGATION SYSTEMS & INTEGRATION INC.

Article II

The principal place of business address:

312 NATHAN HALE ROAD
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

312 NATHAN HALE ROAD
WEST PALM BEACH, FL. US 33405

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:

1000

Article V

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

JOSEPH E WILLIAMS
312 NATHAN HALE ROAD
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: JOSEPH E. WILLIAMS

Article VI

The name and address of the incorporator is:

CHRIS MERSHON
187 E. WARM SPRINGS ROAD
SUITE B
LAS VEGAS, NV 89119

Incorporator Signature: CHRIS MERSHON, INCORPORATOR

Article VII

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

Title: DIR
JOSEPH E WILLIAMS
312 NATHAN HALE ROAD
WEST PALM BEACH, FL. 33405 US

Title: P
JOSEPH E WILLIAMS
312 NATHAN HALE ROAD
WEST PALM BEACH, FL. 33405 US

Title: VP
JOSEPH E WILLIAMS
312 NATHAN HALE ROAD
WEST PALM BEACH, FL. 33405 US

Title: SEC
JOSEPH E WILLIAMS
312 NATHAN HALE ROAD
WEST PALM BEACH, FL. 33405 US

Title: TREA
JOSEPH E WILLIAMS
312 NATHAN HALE ROAD
WEST PALM BEACH, FL. 33405 US