

**Electronic Articles of Incorporation
For**

P07000128499
FILED
December 03, 2007
Sec. Of State
jshivers

EP MARINE TECH 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:

EP MARINE TECH INC

Article II

The principal place of business address:

8035 SW 21 PLACE
DAVIE, FL. 33324

The mailing address of the corporation is:

8035 SW 21 PLACE
DAVIE, FL. 33324

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:

KAREN S BURGESS
10995 NEPTUNE DRIVE
COOPER CITY, FL. 33026

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

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Registered Agent Signature: KAREN S BURGESS

Article VI

The name and address of the incorporator is:

PEDRO ANTONIO VARONA
8035 SW 21 PLACE

DAVIE, FL 33324

Incorporator Signature: PEDRO ANTONIO VARONA

Article VII

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

Title: P
PEDRO A VARONA
8035 SW 21 PLACE
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

12/03/2007