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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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2008 MAR 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

aquatek marine electronics inc

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AQUATEK MARINE ELECTRONICS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
15525 SW 103 PLACE
MIAMI FLORIDA 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY
THE LAWS OF THIS STATE.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARE WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**MARIA BARRY-PRESIDENT
15525 SW 103 PLACE
MIAMI FLORIDA 33157**

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TALLAHASSEE, FLORIDA

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16181 S.W. 78 Street
Miami, Florida 33193
Office (305) 388-8406
Fax (305) 388-8412
1-800-860-1000 ID # 664841

PREPARED BY:

**Jorge A. Lopez
B.B.A. & M.B.A.**

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARIA BARRY
15525 SW 103 PLACE
MIAMI FLORIDA 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA BARRY-PRESIDENT
15525 SW 103 PLACE
MIAMI FLORIDA 33157

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X [Signature]
Signature/Registered Agent

02/27/08

Date

X [Signature]
Signature/Incorporator

02/27/08

Date

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PREPARED BY:

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03/11/2008 12:31 30563939696

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