

**Electronic Articles of Incorporation  
For**

P09000014663  
FILED  
February 16, 2009  
Sec. Of State  
jshivers

VEETHREE ELECTRONICS & MARINE 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:

VEETHREE ELECTRONICS & MARINE INC.

**Article II**

The principal place of business address:

6980 PROFESSIONAL PARKWAY E  
SARASOTA, FL. US 34240

The mailing address of the corporation is:

1717 PARK STREET  
SUITE 110  
NAPERVILLE, IL. US 60563

**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:

10000

**Article V**

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

TARUN TEWATIA  
2865 NIGHT HERON DRIVE  
MIMS, FL. 32754

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

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Registered Agent Signature: TARUN TEWATIA

### **Article VI**

The name and address of the incorporator is:

SHEKHAR TEWATIA  
1717 PARK STREET  
SUITE 110  
NAPERVILLE, IL 60563

Incorporator Signature: SHEKHAR TEWATIA

### **Article VII**

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

Title: P  
VISHAL LALANI  
1717 PARK STREET SUITE 110  
NAPERVILLE, IL. 60563 US

Title: VP  
SHEKHAR TEWATIA  
1717 PARK STREET SUITE 110  
NAPERVILLE, IL. 60563 US

Title: VP  
ANSHUMAN MEHROTRA  
1986 CHESHIRE DRIVE  
HOFFMAN ESTATES, IL. 60192 US

Title: VP  
TARUN TEWATIA  
2865 NIGHT HERRON DRIVE  
MIMS, FL. 32754 US

Title: VP  
DHEERAJ KUMAR  
10449 SW 49TH LANE  
GAINESVILLE, FL. 32608 US

### **Article VIII**

The effective date for this corporation shall be:

02/16/2009