

**Electronic Articles of Incorporation
For**

P09000023142
FILED
March 12, 2009
Sec. Of State
rdunlap

SEA3 UNDERSEA SYSTEMS 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:

SEA3 UNDERSEA SYSTEMS INC

Article II

The principal place of business address:

801 HAVANA DRIVE
BOCA RATON, FL. 33487

The mailing address of the corporation is:

801 HAVANA DRIVE
BOCA RATON, FL. 33487

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:

1000000

Article V

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

CAROLINE D HANES
801 HAVANA DRIVE
BOCA RATON, FL. 33487

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

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Registered Agent Signature: CAROLINE D. HANES

Article VI

The name and address of the incorporator is:

DANIEL R. HANES
801 HAVANA DRIVE

BOCA RATON, FL

Incorporator Signature: DANIEL R. HANES

Article VII

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

Title: P
DANIEL R HANES
801 HAVANA DRIVE
BOCA RATON, FL. 33487 US

Title: VP
MATTHEW E FABBRI
3500 OLIVE ST.
DENVER, CO. 80207 US