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Florida Department of State
Division of Corporations
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Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : 120040000083
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Effective Date

09-01-09

FLORIDA PROFIT/NON PROFIT CORPORATION

True Navigation Marine Electronics, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

TRUE NAVIGATION MARINE ELECTRONICS, INC.

Effective Date

09-01-09

NO. 538

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: TRUE NAVIGATION MARINE ELECTRONICS, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon the filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 7805 SW 6th Court, Plantation, Florida 33324, and the initial registered agent of the corporation is Robert Slatoff, Esquire.

ARTICLE V

The principal office of the corporation is located at 913 NW 31st Avenue, Pompano Beach, Florida 33069 and the mailing address of the corporation is 913 NW 31st Avenue, Pompano Beach, Florida 33069.

ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor or successors are elected and qualified are:

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<u>Name</u>	<u>Address</u>
Patrik Gustafsson	Rubingatan 26 42162 Vastra Frolunda, Sweden
Alan Rowland	51 Clay Lane Bamford Rochdale OL11 5RH UK
Matthew D. Jessen	110 Washington Ave., Apt. 1719 Miami Beach, Florida 33139-7224

ARTICLE VII

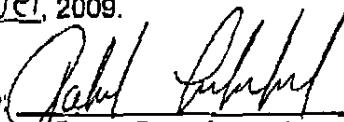
The name and address of each incorporator signing these articles are:

<u>Name</u>	<u>Address</u>
Patrik Gustafsson	Rubingatan 26 42162 Vastra Frolunda, Sweden

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED this 01 day of September, 2009.

By: 
Patrik Gustafsson, Incorporator

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**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

TRUE NAVIGATION MARINE ELECTRONICS, INC., desiring to organize under the laws of the State of Florida, hereby designates Robert Slatoff, Esquire its registered agent and 7805 SW 6th Court, Plantation, Florida 33324 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Robert Slatoff, Esquire
Registered Agent

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