

**Electronic Articles of Incorporation
For**

P09000082597
FILED
October 06, 2009
Sec. Of State
tburch

ABSOLUTE MARINE ELECTRONICS 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:

ABSOLUTE MARINE ELECTRONICS INC

Article II

The principal place of business address:

361 NW 135TH AVE
MIAMI, FL. 3318

The mailing address of the corporation is:

361 NW 135TH AVE
MIAMI, FL. 3318

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:

100

Article V

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

CHARLES LOPEZ JR
361 NW 135TH AVE
MIAMI, FL. 33182

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

P09000082597
FILED
October 06, 2009
Sec. Of State
tburch

Registered Agent Signature: CHARLES LOPEZ

Article VI

The name and address of the incorporator is:

CHARLES LOPEZ
361 NW 135TH AVE

MIAMI, FL

Incorporator Signature: CHARLES LOPEZ

Article VII

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

Title: P
CHARLES LOPEZ
361 NW 135TH AVE
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

10/01/2009