

**Electronic Articles of Incorporation
For**

P10000005440
FILED
January 19, 2010
Sec. Of State
jshivers

PARADISE 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:

PARADISE MARINE ELECTRONICS, INC

Article II

The principal place of business address:

9009 IRVING RD
FORT MYERS, FL. 33967

The mailing address of the corporation is:

P.O. BOX 51066
FORT MYERS, FL. 33994

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:

500

Article V

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

NEIL KEMPF
9009 IRVING RD
FORT MYERS, FL. 33967

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

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Registered Agent Signature: NEIL KEMPF

Article VI

The name and address of the incorporator is:

VILMA SANTOS
9564 HEMINGWAY LANE
3103
FORT MYERS, FL, 33913

Incorporator Signature: VILMA SANTOS

Article VII

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

Title: P
NEIL KEMPF
9009 IRVING RD
FORT MYERS, FL. 33967

Title: P
VILMA SANTOS
9564 HEMINGWAY LN # 3103
FORT MYERS, FL. 33913

Title: P
KATHY DUELL
3212 DEPEW AVE
PORT CHARLOTTE, FL. 33952

Article VIII

The effective date for this corporation shall be:

01/20/2010