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**FLORIDA PROFIT/NON PROFIT CORPORATION  
MARINE ELECTRICAL ENGINEERING, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF  
MARINE ELECTRICAL ENGINEERING, INC.**

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I: NAME**

The name of the Corporation shall be:

**MARINE ELECTRICAL ENGINEERING, INC.**

**ARTICLE II: ADDRESS**

The street address of the principle office of the Corporation is:

**2650 S.W. 27<sup>TH</sup> Avenue  
Miami, Florida 33133**

**ARTICLE III: COMMENCEMENT OF EXISTENCE**

This Corporation shall commence its existence on the 10<sup>th</sup> day of February, 2010, and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE IV: PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE V: AUTHORIZED SHARES**

Characteristics of such stock shall be as follows:

Capital Stock authorized: 1000 shares

Par Value Thereof: \$1.00

The amount of capital with which this Corporation shall begin business will not be less than Three Thousand Dollars (\$1,000.00).

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The name and address of its initial registered agent is: Marvin Kurzban, Esq.,  
2650 S.W. 27<sup>th</sup> Avenue, Second Floor, Miami, Florida 33133.

**ARTICLES OF INCORPORATION  
MARINE ELECTRICAL ENGINEERING, INC.**

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**ARTICLE VII: INITIAL OFFICERS AND BOARD OF DIRECTORS**

The name and addresses of the Officers and first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

NAME:

ADDRESS:

Roland Kindell  
President/ Director

100 Ocean Lane Drive, Apt. 305  
Key Biscayne, FL 33149

**ARTICLE VIII: INCORPORATOR**

The name and address of the subscriber to the Certificate of Incorporation is:

Marvin Kurzban, Esq., 2650 S.W. 27<sup>th</sup> Avenue, Second Floor, Miami, Florida 33133.

**ARTICLE IX: BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

**ARTICLE X: AMENDMENTS**

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner prescribed by law, and all rights herein conferred on shareholders are subject to this reservation.

**ARTICLE XI: POWERS**

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 10th day of February, 2010.

  
MARVIN KURZBAN, ESQ.

ARTICLES OF INCORPORATION  
MARINE ELECTRICAL ENGINEERING, INC.

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE OF MARINE ELECTRICAL ENGINEERING, INC.**

Under the provisions of F.S.607, MARINE ELECTRICAL ENGINEERING, INC., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the corporation is **MARINE ELECTRICAL ENGINEERING, INC.**
2. The name and street address of the registered agent in Florida is:

Marvin Kurzban, Esq.  
2650 S.W. 27<sup>th</sup> Avenue, Second Floor  
Miami, Florida 33133

The undersigned, being the person named in the articles of incorporation of **MARINE ELECTRICAL ENGINEERING, INC.** as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the articles of incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
Marvin Kurzban, Esq.  
Registered Agent

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