

# **Electronic Articles of Incorporation For**

PROMARINE POWER PRODUCTS, INC.

P10000074147  
FILED  
September 10, 2010  
Sec. Of State  
vingram

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:

PROMARINE POWER PRODUCTS, INC.

## **Article II**

The principal place of business address:

3350 S,W, 148TH AVENUE  
SUITE 110  
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

18611 S.W. 39TH COURT  
MIRAMAR, FL. US 33029

## **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:

50,000

## **Article V**

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

CHARLEY FLORES  
18611 S.W. 39TH COURT  
MIRAMAR, FL. 33029

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

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Registered Agent Signature: CHARLEY FLORES

## Article VI

The name and address of the incorporator is:

CHARLEY FLORES  
18611 S.W. 39TH COURT

MIRAMAR, FLORIDA 33029

Incorporator Signature: CHARLEY FLORES

## Article VII

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

Title: P  
CHARLEY FLORES  
18611 S.W. 39TH COURT  
MIRAMAR, FL. 33029 US

Title: VP  
CARMENZA FLORES-RODRIGUEZ  
18611 S.W. 39TH COURT  
MIRAMAR, FL. 33029 US

Title: VP  
ESTEBAN PINILLA  
16860 S.W. 1ST MANOR  
PEMBROKE PINES, FL. 33027 US

Title: VP  
LUDWIG RODRIGUEZ  
11300 S.W. 13TH STREET, APT 104  
PEMBROKE PINES, FL. 33025 US

## Article VIII

The effective date for this corporation shall be:

09/15/2010