

**Electronic Articles of Incorporation
For**

P10000074147
FILED
September 10, 2010
Sec. Of State
vingram

PROMARINE POWER PRODUCTS, 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:

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