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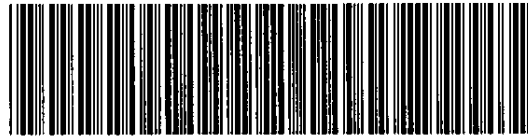
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TALLAHASSEE, FLORIDA

J. Shivers JUN 23 2011

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ANTHONY R. PILEGGI
Chartered
P. O. Box 302
Clarksville, Maryland 21029

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June 21, 2011

Department of State
Division of Corporations
New Filing Section - Division of Corporations
Clifton Building
2661 Executive Center Circle
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SPECIAL DELIVERY - OVERNIGHT MAIL

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2011 JUN 22 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Bay Master Electronics of South Florida, Inc.

Attention:

Enclosed please find the following for filing with your Division:

1. An original and one copy of the Articles of Incorporation for Bay Master Electronics of South Florida, Inc.; and
2. Check payable to Florida Department of State for \$87.50, representing the filing fee (and designation of Registered Agent) of \$70.00, the \$8.75 fee for a Certificate of Status, and \$8.75 fee for a certified copy of the Articles of Incorporation with pages numbering not more than 8.

These Articles are being submitted on behalf of:

Joseph P. Nunemaker, II
Address: 4420 Northeast 16th Terrace
Oakland Park, Florida 33334
Daytime telephone number: (301)502-8077
E-mail: bmejoe@gmail.com

June 21, 2011
Department of State
Division of Corporations
Page 2

Please process the Articles and **return the Certificate of Status and certified copy of the Articles of Incorporation** to the following address:

Law Offices of Anthony R. Pileggi, Chartered
Attention: Anthony R. Pileggi, Esquire
Post Office Box 302
Clarksville, Maryland 21029

If anything else is required with respect to this submission, please contact me directly at (301)441-3535. Thank you for your attention.

Very truly yours


Anthony R. Pileggi

Enclosures as stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bay Master Electronics of South Florida, Inc.

A Florida Profit Corporation Organized Pursuant to
Chapter 607 and 621 of the Florida Statutes

ARTICLES OF INCORPORATION

FIRST: I, Joseph P. Nunemaker, II, whose mailing address is 4420 Northeast 16th Terrace, Oakland Park, Florida 33334, being at least eighteen (18) years of age, am hereby forming a profit corporation under and by virtue of the laws of the State of Florida.

SECOND: The name of the corporation (which is hereafter called the "Corporation") is

Bay Master Electronics of South Florida, Inc.

THIRD: The post office address of the principal office of the Corporation in this State is 4420 Northeast 16th Terrace, Oakland Park, Florida 33334.

FOURTH: The name and post office address of the initial Registered Agent is Joseph P. Nunemaker, II, at 4420 Northeast 16th Terrace, Oakland Park, Florida 33334.

FIFTH: The purposes for which the Corporation is formed are:

(1) To service, sell, distribute and market communication equipment, electronics, mechanical equipment and other related goods and services of all types and kinds, principally for the marine industry; and to otherwise provide such other and further goods and services which generally attend to the operation of such a business offering such goods and services or are proper or necessary in connection therewith; and

(2) To engage in any other lawful purpose or purposes as permitted by Chapter 607 and/or Chapter 621 of the Florida Statutes, as amended from time to time.

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TALLAHASSEE, FLORIDA

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is one thousand (1,000) shares of common stock with a par value of zero and 10/100 Dollars (\$0.10) per share.

SEVENTH: The number of directors of the Corporation shall be one (1), which number may be increased or decreased, pursuant to the By-Laws of the Corporation. The name of the director whom shall serve until the first annual meeting and until his successor shall be duly chosen and qualified, shall be:

Joseph P. Nunemaker, II

The mailing address of the initial director, Joseph P. Nunemaker, is 4420 Northeast 16th Terrace, Oakland Park, Florida 33334.

EIGHTH: The initial officers of the Corporation and their address are as follows:

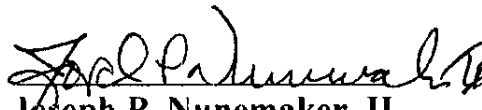
President	Joseph P. Nunemaker, 4420 Northeast 16th Terrace, Oakland Park, Florida 33334;
Secretary	Joseph P. Nunemaker, 4420 Northeast 16th Terrace, Oakland Park, Florida 33334;
Treasurer	Joseph P. Nunemaker, 4420 Northeast 16th Terrace, Oakland Park, Florida 33334.

NINTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

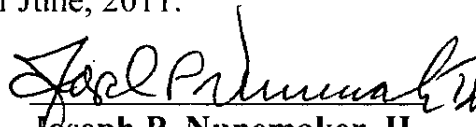
TENTH: No director of the Corporation shall be liable to the Corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director actually received an improper benefit or profit in money, property or services,

or (2) to the extent that a judgment or other final adjudication adverse to such director is entered in a proceeding based on a finding in the proceeding that such director's action, or failure to act, was (a) the result of active and deliberate dishonesty, or (b) intentionally wrongful, willful and malicious and, in each case, was material to the cause of action adjudicated in the proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 16th day of June, 2011, and I acknowledge the same to be my act.


Joseph P. Nunemaker, II,
Incorporator

Having being named as registered agent to accept service of process for Bay Master Electronics of South Florida, Inc., at the place designated in these Articles of Incorporation, I am familiar with and accept the appoint as registered agent and agree to act in this capacity this 16th day of June, 2011.


Joseph P. Nunemaker, II
Registered Agent

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