

**Electronic Articles of Incorporation  
For**

P12000067125  
FILED  
August 02, 2012  
Sec. Of State  
jshivers

OCEAN 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:

OCEAN ELECTRONICS INC.

**Article II**

The principal place of business address:

8540 W. SOUTHGATE SHORE CIRCLE  
TAMARAC, FL. 33321

The mailing address of the corporation is:

8540 W. SOUTHGATE SHORE CIRCLE  
TAMARAC, FL. 33321

**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:

2

**Article V**

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

RAFAEL GIL  
8540 W. SOUTHGATE SHORE CIRCLE  
TAMARAC, FL. 33321

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

Registered Agent Signature: RAFAEL GIL

## **Article VI**

The name and address of the incorporator is:

RAFAEL GIL  
8540 W. SOUTHGATE SHORE CIRCLE  
  
TAMARAC, FL 33321

Electronic Signature of Incorporator: RAFAEL GIL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
RAFAEL GIL  
8540 W. SOUTHGATE SHORE CIRCLE  
TAMARAC, FL. 33321

Title: VP  
CATHERINE ARRIAZA  
8540 W. SOUTHGATE SHORE CIRCLE  
TAMARAC, FL. 33321

## **Article VIII**

The effective date for this corporation shall be:

08/02/2012