

**P95000036401**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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FROM: EMPIRE CORPORATE KIT COMPANY  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: SHIPBOARD MARINE ELECTRONICS, INC.  
FAX AUDIT NUMBER: H95000005180  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME OF CORPORATION

The name of this corporation is:

SHIPBOARD MARINE ELECTRONICS, INC.

ARTICLE II  
SPECIFIC PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III  
DURATION

The period of its duration is perpetual.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares, all of one class, at \$1.00 par value.

\* EDWARD J. KONE  
EDWARD J. KONE, P.A.  
4400 NORTH FEDERAL HIGHWAY  
SUITE 301  
BOCA RATON, FL. 33431  
TEL.: (407) 393-8722 - FLORIDA BAR #: 0714781

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TALLAHASSEE, FLORIDA

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ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is:

2430 N.W. 108TH TERRACE  
FORT LAUDERDALE, FLORIDA 33322

ARTICLE VI  
BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of Directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the Shareholders. In no event shall the number of Directors be less than one. The name and street address of the initial directors of this corporation is:

NAME  
ROY WINCHELL

ADDRESS  
2430 N.W. 108TH TERRACE  
FORT LAUDERDALE, FLORIDA 33322

ARTICLE VII  
REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

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EDWARD J. KONE, ESQUIRE  
EDWARD J. KONE, P.A.  
TOWER AT THE SANCTUARY  
4400 NORTH FEDERAL HIGHWAY  
SUITE 301  
BOCA RATON, FLORIDA 33431

ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator signing these  
Articles of Incorporation is:

EDWARD J. KONE  
4400 NORTH FEDERAL HIGHWAY,  
SUITE 301  
BOCA RATON, FLORIDA 33431

ARTICLE IX  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal  
any provisions contained in these Articles of Incorporation,  
or any amendment hereto, and any right conferred upon the  
shareholders is subject to this reservation.

ARTICLE X  
DATE CORPORATION COMMENCES

The date when corporate existence for this corporation  
shall begin on the date that these Articles of Incorporation  
are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned executed these

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CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED  
OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SHIPBOARD MARINE ELECTRONICS, INC.
2. The name and address of the registered agent and office is:

EDWARD J. KONE, ESQUIRE  
EDWARD J. KONE, P.A.  
TOWER AT THE SANCTUARY  
4400 NORTH FEDERAL HIGHWAY  
SUITE 301  
BOCA RATON, FLORIDA 33431

SIGNATURE [Signature]  
(CORPORATE OFFICER)

TITLE President

DATE 5/8/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 5/8/95

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Articles of Incorporation on this 8th day of MAY,  
1995.

[Signature]  
INCORPORATOR

[Signature]  
REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this  
8th day of MAY, 1995, by EDWARD J. KONE, P.A. as  
Incorporator and as Registered Agent, who is personally known  
to me or who have produced \_\_\_\_\_, as  
identification and who did take oaths.

My commission expires:

[Signature]  
Notary Public  
Printed, typed or stamped name  
CC 391649  
(Serial Number, if any)



KRISTIN ANN O'CONNEL  
My Commission Expires 11/1/99  
Notary Public  
888-422-1000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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