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June 27, 1995

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*****70.00 *****70.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Dear Sir or Madam:

Please find enclosed an original Articles of Incorporation to be filed and given a charter number along with a copy, for date and time stamp and return.

Also enclosed is our check in the amount of \$70.00 to cover the costs of filing.

If you should have any questions or need anything further, please do not hesitate to contact our office. Thank you for your cooperation with regard to this matter.

Very truly yours,

Deborah D. Haas
Deborah D. Haas
Legal Assistant

/ddh
encs.

RECEIVED JUL 3 1995

FILED
1995 JUN 29
TALLAHASSEE
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

MARINA COMPONENTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is MARINA COMPONENTS, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation shall engage in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IIII. PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock

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TALLAHASSEE, FLORIDA

of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others, which price may be in excess of par value.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this corporation is 319 Old Jupiter Beach Road, Jupiter, Florida 33477.

ARTICLE VII. DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name and street address of the Board of Directors who shall hold office until his successors are elected and have qualified is:

PEYTON D. HUDSON

319 Old Jupiter Beach Road
Jupiter, Florida 33477

ARTICLE VIII. SUBSCRIBERS AND INCORPORATORS

The name and street address of the Subscriber and Incorporator executing these Articles of Incorporation is:

PEYTON D. HUDSON

319 Old Jupiter Road
Jupiter, Florida 33477

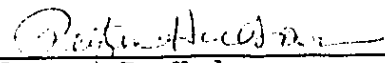
ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles be made.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is Peyton D. Hudson, 319 Old Jupiter Beach Road, Jupiter, Florida 33477.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 26 day of June, 1995.


Peyton D. Hudson

NOTARY ACKNOWLEDGEMENT ON FOLLOWING PAGE

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this
26 day of June, 1995, by PEYTON D. HUDSON () who is
personally known to me or (✓) who has produced
FL Driver License as identification, and who ()
did (✓) did not take an oath.



"OFFICIAL SEAL"
Amanda D. Roo
My Commission Expires 3/14/97
Commission #CC 265968

Amanda D. Roo
Notary Public

ACCEPTANCE

I hereby accept the foregoing designation of Registered
Agent of MARINA COMPONENTS, INC.

DATED this 26 day of June, 1995.

Peyton D. Hudson
Peyton D. Hudson
Registered Agent

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