

MAY 1, 1995

P95000053652

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Please accept and process my articles of incorporation as attached.

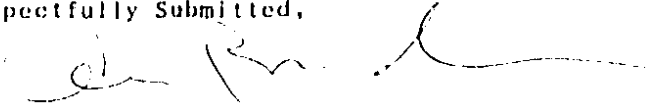
Enclosed is my check for \$122.50 to cover your processing fees.

Please address all correspondence to:

ANN BRANDA
HOMEPORT MARINE ELECTRONICS INC.
1130 WITHLACOOCHIEE STREET
SAFETY HARBOR, FL 34695
813-799-1826

Thank you for your assistance in this matter.

Respectfully Submitted,



ANN BRANDA
HOMEPORT MARINE ELECTRONICS INC.
1130 WITHLACOOCHIEE STREET
SAFETY HARBOR, FL 34695

ANN001530288
-07/05/95--01081--004
****122.50 ****122.50

Encls.

DMC 7/11/95

FILED
95 JUL -5 AM 11:08
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

HOMEPORT MARINE ELECTRONICS INC.

FILED

95 JUN -5 AM 11:09

ARTICLE I NAME

TALLAHASSEE, FLORIDA

The name of the corporation is HOMEPORT MARINE ELECTRONICS INC.
and whose principal office location is 1130 WITHLACOOCHIE STREET
SAFETY HARBOR, FL 34695

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III PURPOSE

This corporation is organized for the following purposes:

RETAIL MARINE ELECTRONICS and shall include the
transaction of any and all lawful business for which corporations may be
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having
a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United
States, or in property, labor or services at a just valuation to be
fixed by the incorporators, or by the Board of Directors at a meeting
to be called for that special purpose.

All voting power of this corporation shall be vested in the common
stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this
corporation of the same kind, class or series as that which he or
she already holds, shall have the right to purchase his or her pro
rata share thereof at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1130 WITHLACOOCHEE STREET
SAFETY HARBOR, FL 34695

and the name of the initial registered agent of this corporation is: ANN BRANDA

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

ANN BRANDA
1130 WITHLACOOCHEE STREET
SAFETY HARBOR, FL 34695

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles is:

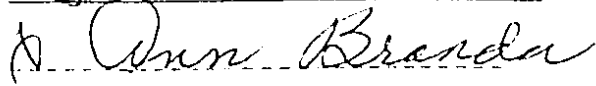
ANN BRANDA
1130 WITHLACOOCHEE STREET
SAFETY HARBOR, FL 34695

ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 28 day of JUNE, 1995.


ANN BRANDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ANN BRANDA, Registered Agent

STATE OF FLORIDA

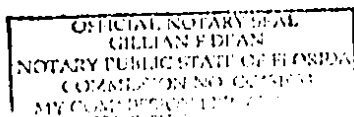
COUNTY OF

Pinellas

BEFORE ME, a Notary Public authorized to take acknowledgements
in the state and county set forth above, personally appeared,
ANN BRANDA, known to me and by me to be the person who
executed the foregoing Articles of Incorporation, and acknowledged
before me, that they executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this 28 day of JUNE,
1995.

I.D. Provided: FLORIDA DRIVERS LICENSE



Gillian F. Dean
Notary Public

My commission expires:

APRIL 5, 1999

P95000053652



104/000/008-1111/00-1118
***** 35,100 ***** 35,100

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 APR -8 AM 10: 37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME PORT MARINE ELECTRONICS, INC.
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -8 AM 10:37

Pursuant to the provisions of section 607, 1906, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Changing the name to Global Trading Electronics, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 1, 1996.

FOURTH: Adoption of Amendment:

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.
The following must be separately provided for each voting group entitled to vote separately on the amendment.
- "The number of votes cast for the amendment was sufficient for approval by _____ voting group."
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of April, 1996

Signature X Ann Branda
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANN BRANDA
Typed or printed name

PRESIDENT
Title

MINUTES OF SPECIAL MEETING
OF THE
STOCKHOLDERS AND DIRECTORS
OF
HOME PORT MARINE ELECTRONICS, INC

The special meeting of the Stockholders of the above- captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Stockholders, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President. The President presented to the meeting information and reasons for changing the Corporation name.

After discussion, upon motion duly made, seconded and carried, it was *af*

RESOLVED, that the Corporation change its name from ~~Home Port~~ MARINE ELECTRONICS INC to a new Corporation name of GLOBAL TRADING ELECTRONICS, INC

RESOLVED, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to carry out the above resolutions.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

[Signature]
Secretary

APPROVED

[Signature]
President

WAIVER OF NOTICE OF SPECIAL MEETING
OF THE
STOCKHOLDERS AND DIRECTORS OF
HOME PORT MARINE ELECTRONICS, INC

We, the undersigned, being the sole Stockholders and Officers of the Corporation, hereby agree and consent that a special meeting of the Stockholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournment therefore

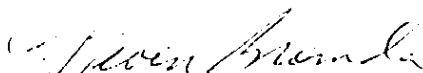
We do further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournment or adjournments thereof as may be deemed advisable by the stockholders present thereat. Any business transacted at such meeting or any adjournment or adjournments thereof shall be valid and legal and of same force and effects as if such meeting or adjournment meeting were held after notice

Place of Meeting	9340 NORTH 56TH STREET SUITE 220, TAMPA, FL
Date of Meeting	MARCH 27, 1996
Time of Meeting	10:00 AM
Purpose of Meeting	TO CHANGE CORPORATE NAME

Dated MARCH 27, 1996



PRESIDENT/STOCKHOLDER



SECRETARY/STOCKHOLDER