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ROYAL PALM BEACH/WESTLINGTON OFFICE  
REGIONAL PROFESSIONAL BUILDING  
SUITE 108  
666 ROYAL PALM BEACH BOULEVARD  
ROYAL PALM BEACH, FLORIDA

January 22, 1996

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

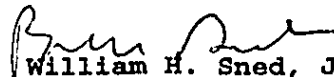
Re: Marine Aviation Products, Inc.

Dear Sirs:

Enclosed is original and duplicate copy of Articles of Incorporation for Marine Aviation Products, Inc. Please file the original and thereafter send us a certified copy. Our firm check in the amount of \$122.50 is enclosed which represents \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 for certified copy.

If you need additional information, please call.

Sincerely,

  
William H. Sned, Jr.

WHS:bmc  
Encs.

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-01/24/96--01027--008  
\*\*\*\*122.50 \*\*\*\*122.50

F. CHESSEY JAN 29 1996

ARTICLES OF INCORPORATION  
FOR  
MARINE AVIATION PRODUCTS, INC.

ARTICLE I

NAME

The name of this corporation is Marine Aviation Products, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 of common stock having no par value per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL PRINCIPAL OFFICE AND REGISTERED OFFICE

The initial principal office and mailing address of the corporation is 6121 Seven Springs Blvd., Greenacres, Florida 33463,

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56 JAN 24 PM 2:00  
TALLAHASSEE, FLORIDA

and the name of the initial registered agent of this corporation and his address is Russ Robertson, 6121 Seven Springs Blvd., Greenacres, Florida 33463.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than one.

#### ARTICLE VIII

##### INITIAL DIRECTORS

Russ Robertson  
6121 Seven Springs Blvd.  
Greenacres, Florida 33463

Raoul Lozano, Jr.  
170 Linda Court  
Gretna, Louisiana 70053

#### ARTICLE IX

##### INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Russ Robertson  
6121 Seven Springs Blvd.  
Greenacres, Florida 33463

Raoul Lozano, Jr.  
170 Linda Court  
Gretna, Louisiana 70053

#### ARTICLE X

##### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22 day of January, 1996.

Russ Robertson  
Russ Robertson

Raoul Lozano, Jr.  
Raoul Lozano, Jr.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of January, 1996, by RUSS ROBERTSON, who is personally known to me (or who has produced a Florida driver's license as identification).

William H. Sned, Jr.  
Printed Name:

Notary Public

My Commission Expires:

My Commission #

(NOTARY SEAL)

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of January, 1996, by RAOUL LOZANO, JR., who is personally known to me (or who has produced a driver's license as identification).

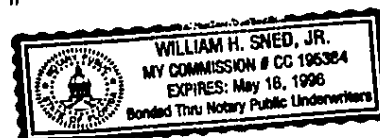
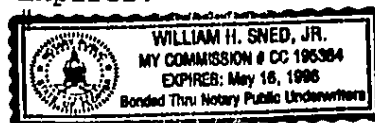
William H. Sned, Jr.  
Printed Name:

Notary Public

My Commission Expires:

My Commission #

(NOTARY SEAL)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT MARINE AVIATION PRODUCTS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT TOWN OF GREENACRES, STATE OF FLORIDA, NAMED RUSS ROBERTSON, LOCATED AT 6121 SEVEN SPRINGS BLVD., TOWN OF GREENACRES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Russ Robertson  
Incorporator

TITLE

DATE

22 January 96

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Russ Robertson

DATE

22 January 96

FILED  
96 JAN 24 PM 2:09  
CLERK OF DISTRICT COURT  
JAN 24 1996  
TALLAHASSEE, FLORIDA