

P98000086792

Allround Marine Electrical Corp.
3345 NE 20th Avenue, Fort Lauderdale, FL 33306

October 6, 1998

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

SUBJECT INCORPORATION OF Allround Marine Electrical Corp.

Dear Secretary of State:

900002659319--5

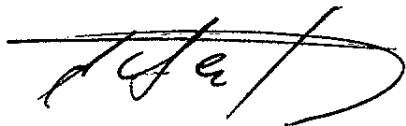
10/08/98 01070-007
*****70.00 *****70.00

Enclosed find one original and a copy of the Articles of In Corporation of Allround Marine Electrical Corp.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Or in the amount of \$78.75 to include a Certificate.

From Hermann Schaefer
Address 3345 NE 20th Avenue, Fort Lauderdale, FL 33306
City State Zip

Daytime Number 1-954-630-0224



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 PM 1:49

B. BROCK OCT 9 1998

ARTICLES OF INCORPORATION

OF

Allround Marine Electrical Corp.

The undersigned Hermann Schaefer, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation

ARTICLE ONE NAME

The name of the corporation shall be Allround Marine Electrical Corp.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
3345 NE 20th Avenue, Fort Lauderdale, FL 33306

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is:

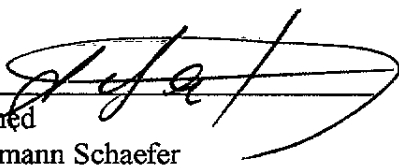
one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Hermann Schaefer of 3345 NE 20th Avenue, Fort Lauderdale, FL 33306

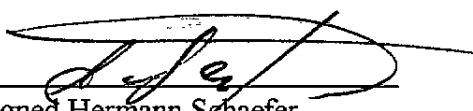
ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:


Signed
Hermann Schaefer

10-06-98
Dated

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.


Signed Hermann Schaefer
Registered Agent

10-06-98
Dated

FILED
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DIVISION OF CORPORATIONS
98 OCT -8 PM 1:40