Electronic Articles of Incorporation For

P07000120510 FILED November 05, 2007 Sec. Of State vingram

ALLIED MARINE PRODUCTS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: ALLIED MARINE PRODUCTS, INC

Article II

The principal place of business address:

3862 BEAUMONT LOOP SPRING HILL, FL. 34609

The mailing address of the corporation is:

3862 BEAUMONT LOOP SPRING HILL, FL. 34609

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

The name and Florida street address of the registered agent is:

STEPHAN MACRI 3862 BEAUMONT LOOP SPRING HILL, FL. 34609 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHAN MACRI

Article VI

The name and address of the incorporator is:

MARK LEVINE 212 3RD AVE. NORTH 570 MINNEAPOLIS, MN 55401

Incorporator Signature: MARK LEVINE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P STEPHAN MACRI 3862 BEAUMONT LOOP SPRING HILL, FL. 34609

Title: VP STEPHAN MACRI 3862 BEAUMONT LOOP SPRING HILL, FL. 34609

Title: T STEPHAN MACRI 3862 BEAUMONT LOOP SPRING HILL, FL. 34609

Title: S STEPHAN MACRI 3862 BEAUMONT LOOP SPRING HILL, FL. 34609

Title: D ANGELIKA MACRI 3862 BEAUMONT LOOP SPRING HILL, FL. 34609