

**Electronic Articles of Incorporation
For**

P08000076332
FILED
August 14, 2008
Sec. Of State
tburch

ERICKSON MARINEWORKS, 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:

ERICKSON MARINEWORKS, INC.

Article II

The principal place of business address:

428 POINCIANA DRIVE
MELBOURNE, FL. 32935

The mailing address of the corporation is:

P.O.BOX 1793
MELBOURNE, FL. 32902

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:

100

Article V

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

DEE MULLER
1127 S.PATRICK DRIVE
SATELLITE BEACH, FL. 32937

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEE MULLER

Article VI

The name and address of the incorporator is:

PAUL G. ERICKSON
P.O.BOX 1793

MELBOURNE, FL 32935

Incorporator Signature: PAUL G. ERICKSON

Article VII

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

Title: P
PAUL G ERICKSON
P.O.BOX 1793
MELBOURNE, FL. 32902

Article VIII

The effective date for this corporation shall be:

08/14/2008