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CORPORATION(S) NAME

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TALLAHASSEE, FLORIDA

HVIDE marine Towing Services, Inc.

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
HVIDE MARINE TOWING SERVICES, INC.

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Article I - Name

The name of the corporation (hereinafter referred to as the "Corporation") is HVIDE MARINE TOWING SERVICES, INC.

Article II - Duration

The Corporation shall have perpetual existence.

Article III - Purpose

The Corporation is organized for the following purposes:

(a) To design, manufacture, buy, sell, lease, operate, manage, and generally deal in boats and watercraft of all kinds, and to design, manufacture, buy and sell and generally deal in engines, motors, and all other equipment and accessories necessary for the successful operation of any of the above.

(b) To construct, purchase, lease, or otherwise acquire, equip, maintain, utilize, and operate offices, shops, buildings, wharves, piers, docks, drydocks, and all conveniences, machinery, appliances, and equipment suitable or necessary for the business set forth in subsection (a) above and in relation to boats and watercraft of all kinds; to build, construct, design, repair, alter, buy, sell, import, export, exchange, operate, manage, and otherwise deal and traffic in boats and watercraft of every description; also, boilers, engines, motors, dynamos, pumps, tools, machinery, and appliances of all and any kinds entering into or pertaining to the operation, construction or equipment thereof.

(c) To manufacture, purchase or otherwise acquire and to own, lease, operate, manage, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description and, generally, to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Article IV - Capital Stock

The Corporation is authorized to issue One Thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each which shall be designated "Common Shares".

Article V - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is **2200 Eller Drive, Bldg. 27, P.O. Box 13038, Port Everglades Station, Fort Lauderdale, Broward County, Florida 33316**, and the name of the initial registered agent of this corporation at that address is **Gene Douglas**. The address of the principal place of business is the same.

Article VI - Initial Board of Directors

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as determined by the bylaws but shall never be less than three (3) directors. The names and addresses of the initial directors of the Corporation are:

J. Erik Hvide, 2200 Eller Drive, Bldg. 27, Fort Lauderdale, Broward County, Florida 33316

John H. Blankley, 2200 Eller Drive, Bldg. 27, Fort Lauderdale, Broward County, Florida 33316

Eugene F. Sweeney, 2200 Eller Drive, Bldg. 27, Fort Lauderdale, Broward County, Florida 33316

Article VII - Incorporator

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

Gene Douglas, 2200 Eller Drive, Bldg. 27, Fort Lauderdale, Broward County, Florida, 33316.

Article VIII - Indemnification

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

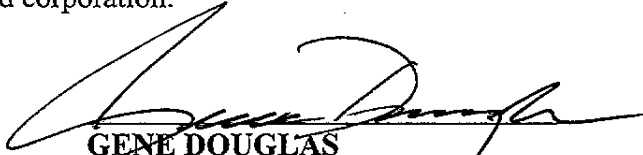
Article IX - Bylaws

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the board of directors or the shareholders. Any bylaws adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the board of directors, in which case such provisions may be amended, altered, or repealed only by the shareholders.

Article X- Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

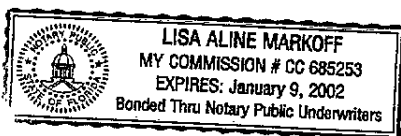
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of February, 1998. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

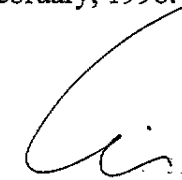

GENE DOUGLAS
Subscriber and Registered Agent

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **GENE DOUGLAS**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of February, 1998.





Notary Public, State of Florida
At Large

My Commission Expires: 1/9/2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA