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Fort Walton Beach
Florida 32547

FILED

00 JUN -5 AM 10: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 May 2000

Re: DALTECH MARINE, INC.
Articles of Incorporation

Attn: Dana Galloway
Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

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*****70.00 *****70.00

Dear Ms. Galloway:

Enclosed, please find proposed Articles of Incorporation for DALTECH MARINE, INC.
Also included is the fee required for filing the Articles of Incorporation.

If these Articles are appropriate, please forward a Certificate of Good Standing for the
above referenced name at your earliest convenience.

If you have any questions, please telephone me at 850-862-3279. Thank you for your
time.

Sincerely,


Steven Shelton,
Attorney at Law

SS/ss
Enclosure

NO COPY

2/13/00

ARTICLES OF INCORPORATION
FOR
DALTECH MARINE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I.

Corporate Name

The name of this corporation is **DALTECH MARINE CORPORATION.**

Article II.

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

Article IV.

Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

Article V.

Pre-Emptive Rights

DALTECH ARTICLES OF INCORPORATION

Page Two.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI.

Registered Agent and Initial Registered and Principal Office

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be:

**DALLAS LOWE
330 Greenacres Road
Fort Walton Beach, FL 32347**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VII.

Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

Article VIII.

Initial Director

The name of the initial director of this Corporation and his street address is:

DALLAS LOWE
330 Greenacres Road
Ft. Walton Beach, FL 32547

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article IX.

Incorporator

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

DALLAS LOWE
330 Greenacres Road
Ft. Walton Beach, FL 32547

Article X.

Cumulative Voting

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the Shareholder multiplied by the number of Directors that the Shareholder may elect. The Shareholder may cast all such votes for a single candidate or may distribute them among some or all of the candidates. The exercise of this right shall be termed cumulative voting.

Article XI.

DALTECH ARTICLES OF INCORPORATION
Page Four.

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 17th day of May, 2000.



DALLAS LOWE

STATE OF FLORIDA
COUNTY OF OKALOOSA

I **HEREBY CERTIFY** that on this 17th day of May, 2000, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **DALLAS LOWE** who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

☒ To me personally known _____

DALTECH ARTICLES OF INCORPORATION

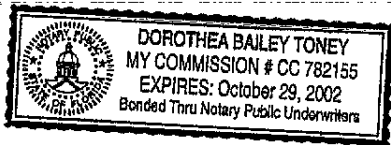
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Identified by Driver's License Number _____
issued by the State of _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Dorothea B. Toney

Notary Public

Typed Name: _____

My Commission Expires: _____

Commission No.: _____

I, **DALLAS LOWE**, am hereby familiar with and accept the duties and responsibilities as Registered Agent for
DALTECH MARINE CORPORATION.

Dallas Lowe

DALLAS ROWE

Registered Agent