

Division of Corporations

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Florida Department of State

Division of Corporations
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Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CUNNINGHAM, MILLER, HEFFERNAN, HAMILTON & WOLFE
Account Number : I19980000100
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DOMESTICATION

PSI MARINE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$137.50

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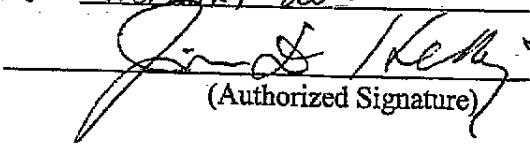
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CERTIFICATE OF DOMESTICATION

The undersigned Jim D. Helbig, President, of PSI Marine, Inc. a foreign Corporation, in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was August 3, 1989.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Denver, Colorado.
3. The name of the corporation immediately prior to this Certificate of Domestication was PSI Marine, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is PSI Marine, Inc..
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Colorado.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s607.1801.
7. I am President of PSI Marine, Inc. and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 12 day of FEBRUARY 2001.


(Authorized Signature)

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ARTICLES OF INCORPORATION
of
PSI MARINE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is PSI MARINE, INC..

ARTICLE II - PURPOSE

The corporation is organized for the purpose of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand(1000) shares of stock having a par value of \$1.00 each.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business of the corporation is 105 Pirates Cove, Marathon, Florida, and the mailing address of the corporation is P.O. Box 500698, Marathon, Florida 33050.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are John J. Wolfe, 2975 Overseas Highway, Marathon, Florida 33050.

ARTICLE VI - INCORPORATOR

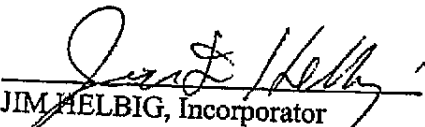
The name and address of the incorporator to these Articles of Incorporation are Jim Helbig,

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P.O. Box 500698, Marathon, Florida 33050.

ARTICLE VII - INDEMNIFICATION.

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


JIM HELBIG, Incorporator

2-12-01
Date

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.


JOHN J. WOLFE, Registered Agent

2-12-01
Date

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