

PO10000086177

Secretary of State  
Division of Corporations  
New Filing  
P.O. Box 6327  
Tallahassee, Florida 32314

June 27, 2001

Dear Sir:

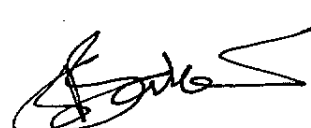
100004457691--5  
-07/03/01--01037--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed you will find two copies of the articles of incorporation  
for **MAD DOG MARINE SERVICES**

and a check in the amount of \$78.75. The enclosed check will pay  
for the filing fees and a certified copy of the articles of  
incorporation.

Please file the document and forward the certified documents to:  
**GRANT BAKER PO BOX 519, EAST GREENWICH, RI 02818**  
If you have any questions, please call me at

Sincerely yours,

 6/28/01.

GRANT GORDON BAKER

FILED  
01 AUG 31 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK AUG 31 2001

W01-15732

(4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 10, 2001

GRANT BAKER  
PO BOX 519  
EAST GREENWICH, RI 02818

SUBJECT: MAD DOG MARINE SERVICES  
Ref. Number: W01000015732

We have received your document for MAD DOG MARINE SERVICES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina Bullock  
Document Specialist  
New Filing Section

Letter Number: 801A00040535

ARTICLES OF INCORPORATION

OF

FILED

01 AUG 31 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is *MAD Dog MARINE Services INC*

ARTICLE II  
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III  
BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock which shall be designated "common shares".

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is *7330 SE Jamestown Terrace*  
*Hobe Sound FL 33455*

The name and address of the Registered Agent to accept service of process within this State on behalf of this corporation is

*GRANT BAKER*  
*7330 SE JAMESTOWN TERRACE*  
*Hobe Sound FL 33455*

ARTICLE VI  
DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

ARTICLE VII  
CORPORATION PRINCIPAL OFFICE AND MAILING ADDRESS

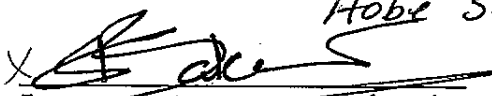
The corporation's principal office and mailing address is:

7330 SE Jamestown Terrace  
Hobe Sound FL 33455

ARTICLE VIII  
INCORPORATOR

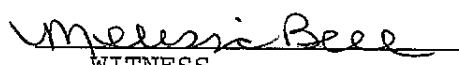
The name and address of the person signing these Articles of Incorporation is

GRANT BAKER  
7330 SE JAMESTOWN TERRACE  
Hobe Sound, FL 33455

X   
Incorporator

registered agent

8/26/01

  
WITNESS

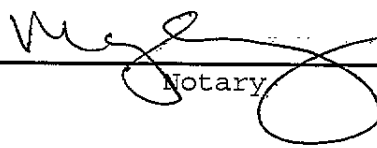
REGISTERED AGENT SIGNATURE

I, GRANT BAKER accept the appointment as Registered Agent and will accept service of process on behalf of MAD DOG MARINE SERVICES INC

X

STATE OF FLORIDA Rhode Island  
COUNTY OF Kent

The foregoing instrument was acknowledged before me on this 28th day of June 2000, by who is personally known to me. 2001

  
Notary

MARY ANN T. MULVEY  
NOTARY PUBLIC  
MY COMMISSION EXPIRES JULY 11, 2001