

**Electronic Articles of Incorporation
For**

**P01000108479
FILED
November 08, 2001
Sec. Of State**

AEROMARINE CORPORATION

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:

AEROMARINE CORPORATION

Article II

The principal place of business address:

3170 AIRMANS DRIVE
FORT PIERCE, FL. 34946

The mailing address of the corporation is:

3170 AIRMANS DRIVE
FORT PIERCE, FL. 34946

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:

JOHN J DIMATTEI
3051 NE 48TH STREET, SUITE 705
FORT LAUDERDALE, FL. 33308

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

Registered Agent Signature: JOHN J. DIMATTEI

Article VI

The name and address of the incorporator is:

ROBERT J. BELGAU
3170 AIRMANS DRIVE
FORT PIERCE, FL. 34946

Incorporator Signature: ROBERT J. BELGAU

Article VII

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

Title: P
ROBERT J BELGAU
3170 AIRMANS DRIVE
FORT PIERCE, FL. 34946

Title: V
JOHN J DIMATTEI
3051 NE 48TH STREET, SUITE 705
FORT LAUDERDALE, FL. 33308