

**Electronic Articles of Incorporation
For**

**P02000021548
FILED
February 26, 2002
Sec. Of State**

HOGFISH MARINE INC.

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:

HOGFISH MARINE INC.

Article II

The principal place of business address:

202 52ND STREET
HOLMES BEACH, FL. 34217

The mailing address of the corporation is:

6193 NICOLE COURT
SARASOTA, FL. 34243

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:

1000

Article V

The name and Florida street address of the registered agent is:

ANDREW J KENNEY
5705 AVISTA DRIVE
SARASOTA, FL. 34243

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

Registered Agent Signature: ANDREW J. KENNEY

Article VI

The name and address of the incorporator is:

ANDREW J. KENNYE
5705 AVISTA DRIVE
SARASOTA, FL 34243

Incorporator Signature: ANDREW J. KENNEY

Article VII

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

Title: P
ANDREW J KENNEY
5705 AVISTA DRIVE
SARASOTA, FL. 34243

Title: V
PETER W SIMMONS
6193 NICOLE COURT
SARASOTA, FL. 34243

Title: S
TRINA P SIMMONS
6193 NICOLE COURT
SARASOTA, FL. 34243