

**Electronic Articles of Incorporation
For**

**P02000059972
FILED
May 30, 2002
Sec. Of State**

MANTARAY MARINE CONSTRUCTION, 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:

MANTARAY MARINE CONSTRUCTION, INC.

Article II

The principal place of business address:

23332 NICKEL LN
LAND O LAKES, FL. 34639

The mailing address of the corporation is:

23332 NICKEL LN
LAND O LAKES, FL. 34639

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:

5000

Article V

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

AUSTIN LEWIS
23332 NICKEL LN
LAND O LAKES, FL. 34639

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

Registered Agent Signature: LEWIS AUSTIN

Article VI

The name and address of the incorporator is:

LAURIE SANTANA
3738 LAND O LAKES BLVD
LAND O LAKES, FL 34639

Incorporator Signature: LAURIE SANTANA

Article VII

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

Title: P
AUSTIN LEWIS
23332 NICKEL LN
LAND O LAKES, FL. 34639

Title: V
MONTGOMERY DALLAS
19105 LELAND AVE
SPRING HILL, FL. 34610