

**Electronic Articles of Incorporation
For**

P02000085082
FILED
August 06, 2002
Sec. Of State

ALLEN 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:

ALLEN MARINE CONSTRUCTION INC.

Article II

The principal place of business address:

340 MANOR DRIVE
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

205 BONITA DR.
MERRITT ISLAND, FL. 32952

Article III

The purpose for which this corporation is organized is:

MARINE CONSTRUCTION. THE BUILDING OF DOCKS SEAWALLS WOOD
DECKS BOATLIFTS

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:

DONALD E ALLEN
205 BONITA DR.
MERRITT ISLAND, FL. 32952

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

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Registered Agent Signature: DONALD E. ALLEN

Article VI

The name and address of the incorporator is:

DONALD E ALLEN
205 BONITA DR.

Incorporator Signature: DONALD E. ALLEN