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Florida Department of State  
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2002 AUG 12 AM 7:00  
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**LION MARINE SERVICE, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

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SECRETARY OF STATE  
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August 12, 2002

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SUBJECT: LION MARINE SERVICE, INC.  
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ARTICLES OF INCORPORATION OF  
LION MARINE SERVICE, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is **LION MARINE SERVICE, INC.** The principal address of the corporation is: 380 SE 2nd Avenue, Suite H-6, Deerfield Beach, FL 33441.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

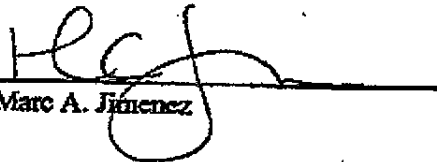
ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 431 SW 65th Avenue, Margate, FL 33068. The name of its initial registered agent at such address is Marc Jimenez.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

  
Marc A. Jimenez

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## ARTICLE VII

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected and qualified is:

| NAME      | MAILING ADDRESS   |
|-----------|---|
| Jose Sosa | 380 SE 2nd Avenue<br>Suite H-6<br>Deerfield Beach, FL 33441 |

## ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

## ARTICLE IX

The name and address of each incorporator is:

| NAME            | MAILING ADDRESS                         |
|-----------------|---|
| Marc A. Jimenez | 431 SW 65th Avenue<br>Margate, FL 33065 |



Incorporator

## ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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