

**Electronic Articles of Incorporation
For**

P02000094060
FILED
August 29, 2002
Sec. Of State

AMPHIBIOUS TRANSPORTATION SERVICES, 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:

AMPHIBIOUS TRANSPORTATION SERVICES, INC.

Article II

The principal place of business address:

1865 BRICKELL AVE.
A1609
MIAMI, FL. US 33129

The mailing address of the corporation is:

1865 BRICKELL AVE.
A1609
MIAMI, FL. US 33129

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:

2,000,000

Article V

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

LAW OFFICES OF JOHN J. SPITTLER JR.
1865 BRICKELL AVE.
TH5
MIAMI, FL. 33129

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

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Registered Agent Signature: JOHN J. SPITTLER JR., ESQ.

Article VI

The name and address of the incorporator is:

JOHN J. SPITTLER JR., ESQ.
1865 BRICKELL AVE., TH5
MIAMI, FLORIDA
33129

Incorporator Signature: JOHN J. SPITTLER JR.