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ROBERT A. ENRIGHT, III, P.A.

ATTORNEY AND COUNSELOR AT LAW

Robert A. Enright, III

Also admitted in Georgia & Tennessee

CPA - North Carolina

E-mail: raenright3@earthlink.net

12557 New Brittany Boulevard

Suite 4

Fort Myers, Florida 33907

Telephone: Facsimile:

239-274-8255 239-274-8855

Via UPS Next Day Air

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November 21, 2002

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

HALL ASSOCIATES, INC.

Gentlemen or Ladies:

Enclosed are an original and two (2) copies of the Articles of Incorporation of HALL ASSOCIATES, INC., and a check in the amount of \$78.75, to cover the following costs:

Filing Fee:

\$35.00

Designation of Registered Agent:

\$35.00

Certified Copy:

\$ 8.75

Thank you in advance for your prompt and courteous attention.

Sincerely, 4

Robert A. Enright, III, Esquire

RAE:tkm

Enclosures as stated

cc:

Christopher E. Hall

FILED

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ARTICLES OF INCORPORATION OF

FALLANZOSEF, FLORIDA

HALL ASSOCIATES, INC.

The undersigned, for the purpose of forming a for profit corporation under Chapters 607 and/or 621, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be HALL ASSOCIATES, INC. ("corporation").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the corporation is 16719 Bobcat Drive, Fort Myers, Florida 33908.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is: commercial marine sales, as broker for the purchase or chartering of barges and tug boats, and all business activities relative thereto.

ARTICLE IV - SHARES

The number of shares of stock is One Thousand (1000) at par value of One Hundred Dollars (\$100.00) at issue.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the Directors/Officers are:

Christopher E. Hall

16719 Bobcat Drive

Director, President.

Fort Myers, FL 33908

Secretary and Treasurer

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent of the corporation in the State of Florida is Christopher E. Hall, 16719 Bobcat Drive, Fort Myers, Florida 33908.

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator of the corporation is Christopher E. Hall, 16718 Bobcat Drive, Fort Myers, Florida 33908.

ARTICLE VIII – EFFECTIVE DATE

An effective date may be added to the Articles of Incorporation, otherwise the date of receipt will be the file date. An effective date can not be more than five (5) business days prior to the date of receipt or ninety (90) days after the date of filing.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these articles of incorporation at Fort Myers, Lee County/Florida, on November

Witness: Robert A. Enright, III

Sworn to and subscribed before me by CHRISTOPHER E. HALL, as Director, President, Secretary and Treasurer, and by Robert A. Enright, III and Tracy K. Morency, the witnesses, on this 21st day of November, 2002, all of whom personally appeared before me. CHRISTOPHER E. HALL is Opersonally known to me or has oproduced Florida Driver's License Number on file as identification. Robert A. Enright, III and Tracy K. Morency are personally known to me.

Tracy K. Morency COMMISSION # DD084014 EXPIRES February 14, 2006 CONDED THRU TROY FAIN INSURANCE, INC.

Print Name:

Tracy K. Morency

DD084014 Commission No:

Commission Expires: 16 February 2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

HALL ASSOCIATES, INC., with its principal office, as indicated in the Articles of Incorporation, at 16719 Bobcat Drive, Fort Myers, County of Lee, State of Florida 33908, has named Christopher E. Hall, Director, President, Secretary and Treasurer, located at 16719 Bobcat Drive, Fort Myers, County of Lee, State of Florida 33908, as its agent to accept service of process withing this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named as registered agent and to accept service of process for the above stated for profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

By:

Dated: 21 Movember 2002

E. Hall. Registered Agent