

**Electronic Articles of Incorporation
For**

**P03000067409
FILED
June 17, 2003
Sec. Of State**

MCCULLOCH MARINE, 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:

MCCULLOCH MARINE, INC.

Article II

The principal place of business address:

641 S. FEDERAL HWY.
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

641 S. FEDERAL HWY.
POMPANO BEACH, FL. 33062

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:

100

Article V

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

THOMAS MCCULLOCH
641 S. FEDERAL HWY.
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: THOMAS MCCULLOCH

Article VI

The name and address of the incorporator is:

BAKERJIAN & ASSOCIATES LLC
2641 E. ATLANTIC BLVD. S.308
POMPANO BEACH, FL. 33062

Incorporator Signature: JERRY BAKERJIAN

Article VII

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

Title: P
THOMAS MCCULLOCH
641 S. FEDERAL HWY.
POMPANO BEACH, FL. 33062

Title: VP
CHRISTINE MCCULLOCH
641 S. FEDERAL HWY.
POMPANO BEACH, FL. 33062

Title: SEC
CHRISTINE MCCULLOCH
641 S. FEDERAL HWY.,
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

07/01/2003