

**Electronic Articles of Incorporation
For**

P03000095999
FILED
September 03, 2003
Sec. Of State

BRADFORD MARINE GROUP, 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:

BRADFORD MARINE GROUP, INC.

Article II

The principal place of business address:

3051 STATE ROAD 84
FT. LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3051 STATE ROAD 84
FT. LAUDERDALE, FL. US 33312

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:

100,000

Article V

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

MICHAEL J LENNON
3051 STATE ROAD 84
FT. LAUDERDALE, FL. 33312

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

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Registered Agent Signature: MICHAEL J. LENNON

Article VI

The name and address of the incorporator is:

GENE DOUGLAS
3051 STATE ROAD 84
FT. LAUDERDALE, FL 33312

Incorporator Signature: GENE DOUGLAS

Article VII

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

Title: CHM
DIETER COSMAN
3051 STATE ROAD 84
FT. LAUDERDALE, FL. 33312 US

Title: PRES
PAUL ENGLE
3051 STATE ROAD 84
FT. LAUDERDALE, FL. 33312 US

Title: VP
MICHAEL J LENNON
3051 STATE ROAD 84
FT. LAUDERDALE, FL. 33312 US

Title: VP
THOMAS KRIGGER
3051 STATE ROAD 84
FT. LAUDERDALE, FL. 33312 US

Title: VP
DAVID HENDERSON
3051 STATE ROAD 84
FT. LAUDERDALE, FL. 33312 US

Title: GC
GENE DOUGLAS
3051 STATE ROAD 84
FT. LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

09/03/2003