

**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