

OCT. 10 2003 2:42PM

HILL WARD HENDERSON

NO. 9025 P. 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

TWIN VEE MARINE GROUP, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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**ARTICLES OF INCORPORATION
OF
TWIN VEE MARINE GROUP, INC.**

The undersigned, acting as the incorporator of Twin Vee Marine Group, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Twin Vee Marine Group, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 3101 South Federal Highway, Fort Pierce, Florida 34982.

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE IV. PURPOSES

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is John C. Connery, Jr.

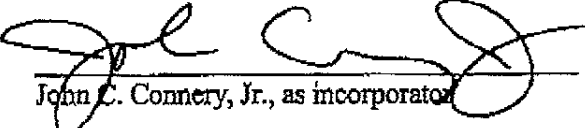
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are:

John C. Connery, Jr.
101 East Kennedy Boulevard
Suite 3700
Tampa, Florida 33602

EXECUTED: October 10, 2003.

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John C. Connery, Jr., as incorporator

OCT. 10. 2003 2:43PM HILL WARD HENDERSON

NO. 9025 P. 3

((H03000294686 3)))

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above-stated corporation, I hereby accept appointment as its 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.


John C. Connery, Jr.

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