

**Electronic Articles of Incorporation
For**

**P04000027573
FILED
February 10, 2004
Sec. Of State**

HIGHLANDER 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:

HIGHLANDER MARINE, INC.

Article II

The principal place of business address:

2768 N. DIXIE HIGHWAY
WILTON MANORS, FL. 33334

The mailing address of the corporation is:

2768 N. DIXIE HIGHWAY
WILTON MANORS, FL. 33334

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:

JOE T HUNTER
2768 N. DIXIE HIGHWAY
WILTON MANORS, FL. 33334

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

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Registered Agent Signature: JOE T. HUNTER

Article VI

The name and address of the incorporator is:

JOE T. HUNTER
2768 N. DIXIE HIGHWAY
WILTON MANORS, FL 33334

Incorporator Signature: JOE T. HUNTER

Article VII

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

Title: P
JOE T HUNTER
2768 N. DIXIE HIGHWAY
WILTON MANORS, FL. 33334

Article VIII

The effective date for this corporation shall be:

02/10/2004