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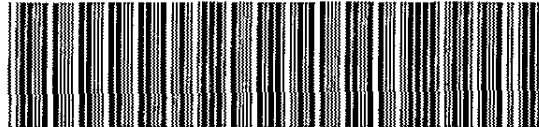
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2004

THOR H. HARSTER
POST OFFICE BOX 260581
PEMBROKE PINES, FL 33026

SUBJECT: VIKING MARINE INDUSTRIES, INC.
Ref. Number: W04000004896

We have received your document for VIKING MARINE INDUSTRIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 804A00007566

TRANSMITTAL LETTER

February 13, 2004

Fla Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: VIKING MARINE INDUSTRIES, INC.
Ref Number: W04000004896
Application for a Profit Corporation with an Incorrect Effective Date
per your Notice dated Feb 4, 2004 (copy attached)

Attn: Doris Brown
Document Specialist -- New Filings Section

Please see attached copy of your Notice dated Feb 4, 2004, wherein you state that the Corporation effective date is incorrect. Please proceed with the filing of the papers with the 'Newer' copies of the Articles of Incorporation enclosed as soon as possible. There are just a couple of changes in Article V and Article VIII.

Thank you,

Thore H. Harster
PO Box 260581
Pembroke Pines, FL 33026
954-436-2330

ARTICLES OF INCORPORATION
OF
VIKING MARINE INDUSTRIES, INC

The undersigned subscriber, Thore H. Harster, to these Articles of Incorporation, natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Viking Marine Industries, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the Corporation is PO Box 260581; Pembroke Pines, FL 33026. The street address of the Corporation is 743 NW 104th Avenue; #204; Pembroke Pines, FL 33026.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

President, Vice President, Treasurer, Secretary, and Director – Thore H. Harster; (Mailing Address): PO Box 260581; Pembroke Pines, FL 33026. (Street Address) 743 NW 104th Avenue; #204, Pembroke Pines, FL 33026.

Director – Pilar Cunningham; (Mailing Address): PO Box 260581; Pembroke Pines, FL 33026. (Street Address) 743 NW 104th Avenue; #204; Pembroke Pines, FL 33026.

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MIAMI, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent's office and the name of the Initial Registered Agent at that office is Thore H. Harster; (Mailing Address): PO Box 260581; Pembroke Pines, FL 33026. The principal office of the corporation is (Street Address): 743 NW 104th Avenue; #204, Pembroke Pines, FL 33026.

ARTICLE VII - INCORPORATORS

The name and address of the corporation's incorporator is Thore H. Harster; (Mailing Address): PO Box 260581; Pembroke Pines, FL 33026. (Street Address): 743 NW 104th Avenue; #204; Pembroke Pines, FL 33026.

ARTICLE VIII - EFFECTIVE DATE

The effective date of the Corporation is to be determined as soon as possible by the Florida Department of State,

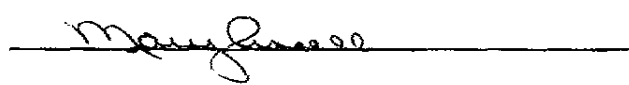
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 18 day of February, 2004.

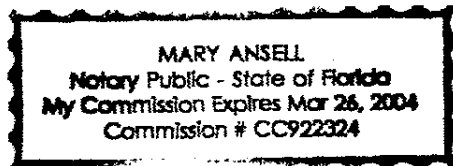

Thore H. Harster

STATE OF FLORIDA
COUNTY OF Monroe

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Thore H. Harster, known to me and known to be the person who executed these Articles of Incorporation, that I relied upon the form __ of identification of the above named person __ as indicated underneath his signature and name above, and that an oath was not taken.

Witness my hand and official seal in Monroe County
in the State of Florida, this 18 day of February, 2004.





***CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT
OF
VIKING MARINE INDUSTRIES, INC.***

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered as office as indicated in the Articles of Incorporation at 743 NW 104th Avenue; Pembroke Pines, FL 33026 has named Thore H. Harster located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Thore H. Harster (Registered Agent)

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