

**Electronic Articles of Incorporation  
For**

P04000038781  
FILED  
March 02, 2004  
Sec. Of State

OFFSHORE SOLUTIONS 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:  
OFFSHORE SOLUTIONS INC.

**Article II**

The principal place of business address:  
2061 ENGLEWOOD ROAD  
SUITE 1A  
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:  
2061 ENGLEWOOD ROAD  
SUITE 1A  
ENGLEWOOD, FL. US 34223

**Article III**

The purpose for which this corporation is organized is:  
FISHING CHARTER SERVICE AND ELECTRONICS MARINE SALES

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
ALLEN L RICHARDS  
2061 ENGLEWOOD ROAD  
SUITE 1A  
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: ALLEN L. RICHARDS

### **Article VI**

The name and address of the incorporator is:

NOEL BROWN  
4350 LAROSA AVENUE  
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

### **Article VII**

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

Title: D,P  
TED PHILLIPS  
171 ABALONE ROAD  
VENICE, FL. 34293 US

Title: D,VP  
ALLEN RICHARDS  
13074 VIA FLAVIA  
PLACIDA, FL. 33946 US

Title: DST  
KAREN RICHARDS  
13074 VIA FLAVIA  
PLACIDA, FL. 33946 US

### **Article VIII**

The effective date for this corporation shall be:

03/02/2004