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JOHN E. STEPHENS, Esq.

Attorney at Law 220 S.W. 32nd Street Fort Lauderdale, FL 33315 Phone: 954-767-1235 Fax: 954-767-1236

> Florida Bar #124984 Also admitted to The Louisiana Bar

General Counsel to Lewis Marine Supply, Inc.

March 25, 2004

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> Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for Lindsay Forde Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find corporate articles of the above referenced new, Profit Corporation for filing. Also enclosed is a check in the amount of \$78.75 representing the basic corporate filing fees payable to the Secretary of State. Please return the certificate of filing and document receipt number back to me. Thank you.

Shn E. Stephens

JES/kh enclosures

Articles of Incorporation of Lindsay Forde Enterprises, Inc., A Florida Corporation

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The undersigned incorporator, for the purpose of forming a corporation under Florida COEE. FLORIDA Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be Lindsay Forde Enterprises, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be 1045 Harrison Street, Hollywood, Florida 33019.

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

Article IV Initial Registered Agent

The name and address of the initial registered agent is: John E. Stephens 220 S.W. 32nd Street Fort Lauderdale, Florida 33315

Article V Incorporator

The name and address of the incorporator to these Articles of Incorporation is: Lindsay Forde 1045 Harrison Street Hollywood, Florida 33019

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered 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.

Incorporator, Lindsay S. Forde

3.23.6

Date

Registered Agent John E Staphans

3.23.04

Date