

**Electronic Articles of Incorporation
For**

P04000086560
FILED
June 02, 2004
Sec. Of State
jshivers

TROPICAL MARINE OF PINELLAS, 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:

TROPICAL MARINE OF PINELLAS, INC.

Article II

The principal place of business address:

5922 63RD AVENUE NORTH
ST. PETERSBURG, FL. US 33781

The mailing address of the corporation is:

5922 63RD AVENUE NORTH
ST. PETERSBURG, FL. US 33781

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:

10000

Article V

The name and Florida street address of the registered agent is:

DANIEL T. RIEGER
5922 63RD AVENUE NORTH
PINELLAS PARK, FL. 33781

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

P04000086560
FILED
June 02, 2004
Sec. Of State
jshivers

Registered Agent Signature: DANIEL T. RIEGER

Article VI

The name and address of the incorporator is:

DANIEL T. RIEGER
5922 63RD AVENUE NORTH
PINELLAS PARK, FLORIDA 33781

Incorporator Signature: DANIEL T. RIEGER

Article VII

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

Title: P
DANIEL T. RIEGER
5922 63RD AVENUE NORTH
PINELLAS PARK, FL. 33781 US

Title: VP
HARRY L RIEGER, JR.
5922 63RD AVENUE NORTH
PINELLAS PARK, FL. 33781

Article VIII

The effective date for this corporation shall be:

06/02/2004