

**Electronic Articles of Incorporation
For**

P04000104650
FILED
July 14, 2004
Sec. Of State
jshivers

UNLIMITED MARINE INNOVATIONS, 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:

UNLIMITED MARINE INNOVATIONS, INC.

Article II

The principal place of business address:

792 STATE RD 26
MELROSE, DL. US 32666

The mailing address of the corporation is:

152 ASHLEY LAKE DRIVE
MELROSE, FL. US 32666

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:

ERIC S STEFFENS
136 HILL TOP LOOP
MELROSE, FL. 32666

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

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Registered Agent Signature: ERIC SCOTT STEFFENS

Article VI

The name and address of the incorporator is:

ERIC STEFFENS
136 HILL TOP LOOP
MELROSE, FL 32666

Incorporator Signature: ERIC SCOTT STEFFENS

Article VII

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

Title: P
ERIC S STEFFENS
136 HILL TOP LOOP
MELROSE, FL. 32666 US

Title: VP
LOUIS S STEFFENS
152 ASHLEY LAKE DRIVE
MELROSE, FL. 32666 US

Title: SECY
LESSIE E STEFFENS
152 ASHLEY LAKE DRIVE
MELROSE, FL. 32666 US

Article VIII

The effective date for this corporation shall be:

07/14/2004