

**Electronic Articles of Incorporation
For**

P04000109290
FILED
July 23, 2004
Sec. Of State
tburch

PANELLA MARINE SERVICES, 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:

PANELLA MARINE SERVICES, INC.

Article II

The principal place of business address:

345 SW 28TH PLACE
CAPE CORAL, FL. US 33991

The mailing address of the corporation is:

345 SW 28TH PLACE
CAPE CORAL, FL. US 33991

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:

JOHN J PANELLA
345 SW 28TH PLACE
CAPE CORAL, FL. 33991

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

P04000109290
FILED
July 23, 2004
Sec. Of State
tburch

Registered Agent Signature: JOHN J PANELLA

Article VI

The name and address of the incorporator is:

JAMES H. FORRESTER, PA
1429 COLONIAL BLVD STE. 201
FORT MYERS, FL 33907-1060

Incorporator Signature: JAMES H. FORRESTER

Article VII

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

Title: PVST
JOHN J PANELLA
345 SW 28TH PLACE
CAPE CORAL, FL. 33991 US