

**Electronic Articles of Incorporation
For**

P04000152907
FILED
November 08, 2004
Sec. Of State
thampton

DILLON MARINE CONSULTING, 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:

DILLON MARINE CONSULTING, INC.

Article II

The principal place of business address:

21205 YACHT CLUB DRIVE
UNIT 3109
AVENTURA, FL. US 33180

The mailing address of the corporation is:

21205 YACHT CLUB DRIVE
UNIT 3109
AVENTURA, FL. US 33180

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:

1000

Article V

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

JAMES P DILLON
21205 YACHT CLUB DRIVE
UNIT 3109
AVENTURA, FL. 33180

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

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Registered Agent Signature: JAMES P. DILLON

Article VI

The name and address of the incorporator is:

GLENN H. GOPMAN
20590 WEST DIXIE HIGHWAY

MIAMI, FL 33180

Incorporator Signature: GLENN H. GOPMAN

Article VII

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

Title: P
JAMES P DILLON
21205 YACHT CLUB DRIVE, UNIT 3109
AVENTURA, FL. 33180 US

Title: S/T
PAMELA DILLON
21205 YACHT CLUB DRIVE, UNIT 3109
AVENTURA, FL. 33180