

**Electronic Articles of Incorporation
For**

**P05000015345
FILED
January 28, 2005
Sec. Of State
bmcknight**

HENLEY MARINE, 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:

HENLEY MARINE, INC.

Article II

The principal place of business address:

611 COMMERCE WAY
JUPITER, FL. 33458

The mailing address of the corporation is:

611 COMMERCE WAY
JUPITER, FL. 33458

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:

7500

Article V

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

FRANK S HENLEY
611 COMMERCE WAY
JUPITER, FL. 33458

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

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Registered Agent Signature: FRANK S HENLEY

Article VI

The name and address of the incorporator is:

FRANK S HENLEY
611 COMMERCE WAY

JUPITER, FL 33458

Incorporator Signature: FRANK S HENLEY

Article VII

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

Title: P
FRANK S HENLEY
611 COMMERCE WAY
JUPITER, FL. 33458