

**Electronic Articles of Incorporation
For**

P05000034748
FILED
March 07, 2005
Sec. Of State
tburch

ESSEX MARINE INDUSTRIES 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:

ESSEX MARINE INDUSTRIES INC

Article II

The principal place of business address:

747 CONNESTEE ROAD
WEST PALM BEACH, FL. 33413

The mailing address of the corporation is:

747 CONNESTEE ROAD
WEST PALM BEACH, FL. 33413

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:

GRAHAME HOCKTON
747 CONNESTEE ROAD
WEST PALM BEACH, FL. 33413

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

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Registered Agent Signature: GRAHAME HOCKTON

Article VI

The name and address of the incorporator is:

GRAHAME HOCTON
747 CONNESTEE ROAD
WEST PALM BEACH, FL 33413

Incorporator Signature: GRAHAME HOCKTON

Article VII

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

Title: PRES
GRAHAME HOCKTON
747 CONNESTEE ROAD
WEST PALM BEACH, FL. 33413