

**Electronic Articles of Incorporation
For**

P05000042249
FILED
March 21, 2005
Sec. Of State
jshivers

ASTOR 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:

ASTOR MARINE, INC.

Article II

The principal place of business address:

24535 STATE ROAD 40
ASTOR, FL. US 32102

The mailing address of the corporation is:

5855 PHOEBENEST DRIVE
LITHIA, FL. US 33547

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:

RICHARD L HEFFERNAN CPA
2911 EAST MAIN STREET
PAHOKEE, FL. 33476

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

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Registered Agent Signature: RICHARD L HEFFERNAN CPA

Article VI

The name and address of the incorporator is:

RICHARD L HEFFERNAN CPA
2911 EAST MAIN STREET
P.O. BOX 617
PAHOKEE, FL 33476

Incorporator Signature: RICHARD L HEFFERNAN

Article VII

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

Title: P,T
JAMES A NELSON
5855 PHOEBENEST DRIVE
LITHIA, FL. 33547

Title: VP,S
RITA NELSON
5855 PHOEBENEST DRIVE
LITHIA, FL. 33547 US

Article VIII

The effective date for this corporation shall be:

03/21/2005