

**Electronic Articles of Incorporation
For**

P05000051669
FILED
April 07, 2005
Sec. Of State
thampton

FLORIDA MARINE INTERNATIONAL 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:

FLORIDA MARINE INTERNATIONAL SERVICES, INC.

Article II

The principal place of business address:

1144 COLONNADE AVENUE
PALM BAY, FL. US 32909

The mailing address of the corporation is:

1144 COLONNADE AVENUE
PALM BAY, FL. US 32909

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:

BRIAN W GEIB
1144 COLONNADE AVENUE
PALM BAY, FL. 32909

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

P05000051669
FILED
April 07, 2005
Sec. Of State
thampton

Registered Agent Signature: BRIAN W. GEIB

Article VI

The name and address of the incorporator is:

BRIAN W. GEIB
1144 COLONNADE AVENUE
PALM BAY FL 32909

Incorporator Signature: BRIAN W. GEIB

Article VII

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

Title: P
BRIAN W GEIB
1144 COLONNADE AVENUE
PALM BAY, FL. 32909 US

Article VIII

The effective date for this corporation shall be:

04/06/2005