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May 18, 2005

Florida Department of State **Division of Corporation** Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Att: Beth Register, Document Specialist Supervisor

Subject: ADMIRAL MARINE TECHNOLOGIES, INC.

Ref. Number: W05000013559

Dear Ms. Register:

Per our phone conversation of this day, I am reapplying for the attached corporation name and have issued a new check in the amount of \$78.75, which I have enclosed.

Thank you for your prompt attention.

Very truly yours,

Miriam Rosenwald 2814 SW 81 Terrace Davie, FL 33328

954-445-8338

enc.

Letter # 405A00018676

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: Admiral Marine Technologies, Inc ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: SW 81st Terrace, Davir, FL ARTICLE III PURPOSE The purpose for which the corporation is organized is: Installation and sprvices of morine equipment ARTICLE IV 100 The number of shares of stock is: INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Miriam Rosenwald 2814 SW 81st Terrace, Davie, FC 33328 REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: 2814 SW 81st Terrace, Davie, FC Miriam Rosenwald ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Miriam Rosenwald 2814 SW 81 st Terrace, Davie, FL Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator