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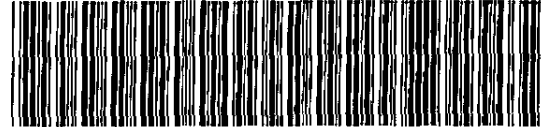
(Business Entity Name)

(Document Number)

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2005 MAY 23 AM 9:09

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5-25-05
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: M & M MARINE CONTRACTING INC.
(DOMESTICATE & FILE ARTICLES OF INC.)

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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} \$137.50 ENCLOSED

FROM: DEBBIE MOONEY, PRESIDENT OF M & M MARINE CONTRACTING, INC
Name (printed or typed)

10825 SW GREENRIDGE LANE
Address

PALM CITY FL 34990
City, State & Zip

772-286-8868
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, DEBBIE MOONEY, PRESIDENT,
(Name) (Title)

of M+M MARINE CONSTRUCTION INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MAY 13th, 1982.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was BALTIMORE MARYLAND.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was M+M MARINE CONSTRUCTION INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is M+M MARINE CONTRACTING INC
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was PALM CITY, FLORIDA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

PRESIDENT
I am DEBBIE MOONEY of M+M MARINE CONTRACTING INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18th day of MAY, 2005.

Debbie Mooney
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
2005 MAY 23 A 10:09

M & M MARINE CONTRACTING, INC.

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THE CORPORATION (WHICH IS HEREINAFTER CALLED THE CORPORATION) IS:

M & M MARINE CONTRACTING, INC.

ARTICLE II

PRINCIPAL OFFICE

**THE PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA WILL BE MAINTAINED AT
10825 SW GREENRIDGE LANE, PALM CITY, FLORIDA 34990.**

ARTICLE III

PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS FORMED AND THE BUSINESS AND OBJECTS TO BE CARRIED ON AND PROMOTED BY THE CORPORATION ARE AS FOLLOWS:

- A. TO ENGAGE IN THE BUSINESS OF EXCAVATION, AS WELL AS TO PROVIDE GRADING, LANDSCAPING AND THE CUTTING DOWN OF TREES, AND TO PROVIDE BACKFILL SERVICES AND TO HAUL AWAY DIRT AND DEBRIS.**
- B. TO ENGAGE IN THE BUSINESS OF PILE DRIVING ON LAND AND UNDER WATER, INCLUDING THE CONSTRUCTION OF BULKHEADS, SEAWALLS, RIP-RAP, PIERS AND DOCKS, AND TO ENGAGE IN CARPENTRY WORK.**
- C. TO OBTAIN THE WORK STATED IN SUBPARAGRAPHS A AND B, HEREINBEFORE, THE CORPORATION SHALL MAKE ESTIMATES ON AND BID FOR WORK AND EXECUTE THE PROPER CONTRACTS.**
- D. TO PURCHASE, PRODUCE, LEASE, RENT, ACQUIRE, AND MANUFACTURE ALL KINDS OF MERCHANDISE, EQUIPMENT, SUPPLIES, MACHINERY, TOOLS, VESSELS, VEHICLES, WARES, FURNITURE AND OTHER PRODUCTS NECESSARY TO ACCOMPLISHMENT OF ANY OF THE BUSINESS OF THE**

CORPORATION, AND THE CORPORATION MAY LEASE OR RENT ANY EQUIPMENT, MACHINERY, TOOLS, ETC., OWNED BY IT TO INDIVIDUALS, FIRMS, CORPORATIONS, PARTNERSHIPS OR OTHER LEGAL ENTITIES.

- E. TO BUY, LEASE, RENT OR OTHERWISE ACQUIRE, SO FAR AS MAY BE PERMITTED BY LAW, THE WHOLE OR ANY PART OF THE BUSINESS, GOOD WILL AND ASSETS OF ANY INDIVIDUAL, FIRM, ASSOCIATION OR CORPORATION ENGAGED IN A BUSINESS OF THE SAME GENERAL CHARACTER AS THAT PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED.**
- F. TO ENTER INTO, PERFORM AND CARRY OUT CONTRACTS AND SUB-CONTRACTS OF ANY KIND NECESSARY TO, OR IN CONNECTION WITH, OR INCIDENTAL TO THE ACCOMPLISHMENT OF ANY ONE OR MORE OF THE PURPOSES OF THE CORPORATION.**
- G. TO BORROW MONEY AND TO ISSUE EVIDENCE OF INDEBTEDNESS IN FURTHERMORE OF ANY AND ALL OF THE OBJECTS OF THE BUSINESS OF THE CORPORATION AND TO SECURE THE SAME BY MORTGAGE, DEED OF TRUST, PLEDGE OR OTHER LIEN.**
- H. TO ENGAGE IN AND CARRY ON ANY OTHER BUSINESS WHICH MAY CONVENIENTLY BE CONDUCTED IN CONJUNCTION WITH ANY OF THE BUSINESS OF THE CORPORATION.**

ARTICLE IV

SHARES

THE TOTAL AMOUNT OF THE AUTHORIZED STOCK OF THE CORPORATION IS FIVE THOUSAND (5,000) SHARES OF COMMON STOCK OF NO PAR VALUE.

THE BOARD OF DIRECTORS OF THE CORPORATION IS HEREBY EMPOWERED TO AUTHORIZE THE ISSUANCE, FROM TIME TO TIME, OF SHARES OF ITS STOCK, WITHOUT PAR VALUE, FOR SUCH CONSIDERATION AS SAID BOARD OF DIRECTORS MAY DEEM ADVISABLE, IRRESPECTIVE OF THE VALUE OR AMOUNT OF SUCH CONSIDERATION, AFTER FIRST OBTAINING THE UNANIMOUS APPROVAL OF ALL STOCKHOLDERS OF THE CORPORATION.

ARTICLE V

INITIAL DIRECTORS AND/OR OFFICERS

THE CORPORATION SHALL HAVE A PRESIDENT (DEBBIE MOONEY OF 10825 SW GREENRIDGE LANE, PALM CITY, FLORIDA 34990); VICE-PRESIDENT (MICHAEL R. MOONEY OF 10825 SW GREENRIDGE LANE, PALM CITY, FLORIDA 34990); SECRETARY/TREASURER (ROBERT

JACKSON OF 10825 SW GREENRIDGE LANE, PALM CITY, FLORIDA 34990). THE OFFICERS SHALL ACT AS SUCH UNTIL THEIR SUCCESSORS ARE DULY CHOSEN AND QUALIFIED.

THE CORPORATION SHALL HAVE TWO (2) DIRECTORS AND MICHAEL E. MOONEY (10825 SW GREENRIDGE LANE, PALM CITY, FLORIDA 34990) SHALL ACT AS DIRECTOR AT LARGE AND JESSICA MOONEY (10825 SW GREENRIDGE LANE, PALM CITY, FLORIDA 34990) SHALL ACT AS SECOND DIRECTOR. BOTH DIRECTORS SHALL ACT AS SUCH UNTIL THEIR SUCCESSORS ARE DULY CHOSEN AND QUALIFIED. THE NUMBER OF DIRECTORS OF THIS CORPORATION MAY BE INCREASED OR DECREASED, BUT IN NO EVENT SHALL THIS CORPORATION HAVE LESS THAN ONE (1) DIRECTOR.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE CORPORATION SHALL HAVE AS REGISTERED AGENT, DEBBIE MOONEY OF 10825 SW GREENRIDGE LANE, PALM CITY, FLORIDA 34990. THE REGISTERED AGENT SHALL ACT AS SUCH UNTIL A SUCCESSOR IS DULY CHOSEN AND QUALIFIED.

ARTICLE VII

INCORPORATOR

THE INCORPORATOR OF THE CORPORATION IS DEBBIE MOONEY OF 10825 SW GREENRIDGE LANE, PALM CITY, FLORIDA 34990.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLAE 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

5/18/05
DATE


SIGNATURE/INCORPORATOR

5/18/05
DATE