

**Electronic Articles of Incorporation
For**

P05000081726
FILED
June 07, 2005
Sec. Of State
jshivers

EURO 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:

EURO MARINE INC

Article II

The principal place of business address:

850 N E 3 STREET, SUITE 112
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

850 N E 3 STREET, SUITE 112
DANIA BEACH, FL. 33004

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:

2500

Article V

The name and Florida street address of the registered agent is:

JOHN HEN FALK
850 N E 3 STREET, SUITE 112
DANIA BEACH, FL. 33004

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

P05000081726
FILED
June 07, 2005
Sec. Of State
jshivers

Registered Agent Signature: JOHN HENRY FALK

Article VI

The name and address of the incorporator is:

JOHN J CARUSO
160 WATER STREET

NORWALK, CT 06854

Incorporator Signature: JOHN J CARUSO

Article VII

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

Title: P
JOHN J CARUSO
160 WATER STREET
NORWALK, CT. 06854

Title: VP
THOMAS CARUSO
160 WATER STREET
NORWALK, CT. 06854

Title: TREA
PATRICIA CARUSO
160 WATER STREET
NORWALK, CT. 06854

Article VIII

The effective date for this corporation shall be:

06/06/2005