

**Electronic Articles of Incorporation
For**

P05000131586
FILED
September 26, 2005
Sec. Of State
bmcknight

MARINE HOLDINGS GROUP 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:

MARINE HOLDINGS GROUP INC.

Article II

The principal place of business address:

275 NORTH SWINTON AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

275 NORTH SWINTON AVENUE
DELRAY BEACH, FL. 33444

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:

100

Article V

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

REIZES LAW FIRM, CHARTERED
1177 GEORGE BUSH BOULEVARD
308
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: LESLIE N. REIZES

Article VI

The name and address of the incorporator is:

LESLIE N. REIZES
1177 GEORGE BUSH BOULEVARD, SUITE 308
DELRAY BEACH, FL 33483

Incorporator Signature: LESLIE N. REIZES

Article VII

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

Title: P
GUENTHER MOECKESCH
275 NORTH SWINTON AVENUE
DELRAY BEACH, FL. 33444

Title: S, T
HAROLD P LEE
275 NORTH SWINTON AVENUE
DELRAY BEACH, FL. 33444

Title: D
GUENTHER MOECKESCH
961 IRIS DRIVE
DELRAY BEACH, FL. 33483

Title: D
SHARON BAKER
961 IRIS DRIVE
DELRAY BEACH, FL. 33483