

**Electronic Articles of Incorporation
For**

P05000151006
FILED
November 14, 2005
Sec. Of State
jshivers

GUARDIAN 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:

GUARDIAN MARINE INC.

Article II

The principal place of business address:

51 WEST PELICAN ST.
NAPLES, FL. US 34113

The mailing address of the corporation is:

51 WEST PELICAN ST.
NAPLES, FL. US 34113

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:

1

Article V

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

JOHN M MORAN III
51 WEST PELICAN ST.
NAPLES, FL. 34113

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

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Registered Agent Signature: JOHN M. MORAN III

Article VI

The name and address of the incorporator is:

JOHN M. MORAN III
51 WEST PELICAN ST.
NAPLES, FL 34113
USA

Incorporator Signature: JOHN M. MORAN III

Article VII

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

Title: PRES
JOHN M MORAN III
51 WEST PELICAN ST.
NAPLES, FL. 34113 US

Title: VP
RONETTE C MORAN
51 WEST PELICAN ST.
NAPLES, FL. 34113 US