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COVER LETTER

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

SUBJECT: BLACK GOLD MARINE INC.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Englaced one on anisingle and one (1) of	omu of the ortic	las of incorporation and	la ahaak farr	
Enclosed are an original and one (1) of	opy of the artic	nes of incorporation and	a check for.	
\$70.00 \$78.75		\$78.75	✓ \$87.50	
Filing Fee Filing Fee		Filing Fee	Filing Fee,	
& Certificate of	of Status	& Certified Copy	Certified Copy	
		i	& Certificate of Status	
		ADDITIONAL COPY REQUIRED		
FROM: MONIQUE DA	1 E			
FROM: WONIQUE DA	Name (Printed or typed)	· · · · · · · · · · · · · · · · · · ·	
		,		
2115 BAYO	U BLACK I	OR.		
	A	ddress		
HOUMA, LA		14-4- 0. 7 ¹ -		
	City, t	State & Zip		
985-876-416	60			
		enhone number		

NOTE: Please provide the original and one copy of the articles.

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:

BLACK GOLD MARINE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2115 BAYOU BLACK DR. HOUMA, LA 70360

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGE MARINE VESSELS

ARTICLE IV SHARES

The number of shares of stock is:

1000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GEORGE PANDELLIS- PRESIDENT

MONIQUE DALE - VICE- PRESIDENT

BOBBY GUIMBELLOT- SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOHN SNYDER 112 WEST 9TH STREET PANAMA CITY, FLA 32401-2511

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

GEORGE PANDELLIS 2115 BAYOU BLACK DR. HOUMA. LA 70360

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 Date

| 12/01/2005 | Date |
| 12/01/2005 | Signature/Incorporator Date |

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