

**Electronic Articles of Incorporation
For**

P05000161943
FILED
December 12, 2005
Sec. Of State
thampton

HUGHES MARINE CONSTRUCTION, 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:

HUGHES MARINE CONSTRUCTION, INC.

Article II

The principal place of business address:

10631 OAK HILL DRIVE
PORT RICHEY, FL. US 34668

The mailing address of the corporation is:

10631 OAK HILL DRIVE
PORT RICHEY, FL. US 34668

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:

DONALD M HUGHES
10631 OAK HILL DRIVE
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: DONALD M HUGHES

Article VI

The name and address of the incorporator is:

DONALD M HUGHES
10631 OAK HILL DRIVE
PORT RICHEY, FL 34668

Incorporator Signature: DONALD M HUGHES

Article VII

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

Title: P/D
DONALD M HUGHES
10631 OAK HILL DR.
PORT RICHEY, FL. 34668 US

Article VIII

The effective date for this corporation shall be:

12/12/2005