

**Electronic Articles of Incorporation
For**

P05000167047
FILED
December 28, 2005
Sec. Of State
jshivers

OLYMPIC MARINE USA CORPORATION

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:

OLYMPIC MARINE USA CORPORATION

Article II

The principal place of business address:

1200 N. FEDERAL HIGHWAY
SUITE 417
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1200 N. FEDERAL HIGHWAY
SUITE 417
BOCA RATON, FL. 33432

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:

10,000

Article V

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

BRUCE C ROSETTO
1200 N. FEDERAL HIGHWAY
SUITE 417
BOCA RATON, FL. 33432

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

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Registered Agent Signature: BRUCE C ROSETTO

Article VI

The name and address of the incorporator is:

BRUCE C ROSETTO
1200 NORTH FEDERAL HIGHWAY
SUITE 417
BOCA RATON, FL 33432

Incorporator Signature: BRUCE C ROSETTO