

**Electronic Articles of Incorporation
For**

P06000000363
FILED
January 03, 2006
Sec. Of State
jshivers

NORTON MARINE 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:

NORTON MARINE GROUP, INC.

Article II

The principal place of business address:

400 WELLINGTON AVE.
OLDSMAR, FL. 34677

The mailing address of the corporation is:

400 WELLINGTON AVE.
OLDSMAR, FL. 34677

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:

1000

Article V

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

JOHN S NORTON
400 WELLINGTON AVE.
OLDSMAR, FL. 34677

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

P06000000363
FILED
January 03, 2006
Sec. Of State
jshivers

Registered Agent Signature: JOHN S. NORTON

Article VI

The name and address of the incorporator is:

JOHN S. NORTON
400 WELLINGTON AVE.

OLDSMAR, FL. 34677

Incorporator Signature: JOHN S. NORTON

Article VII

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

Title: P
JOHN S NORTON
400 WELLINGTON AVE.
OLDSMAR, FL. 34677

Article VIII

The effective date for this corporation shall be:

01/01/2006