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VALIDATION ONLY

CORPORATION(S) NAME

MARINE force one Construction, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
MARINE FORCE ONE CONSTRUCTION, INC.

ARTICLE I - NAME

The name of this corporation is:
MARINE FORCE ONE CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458
and the initial registered agent of this corporation at such office shall be:

DENNIS M. BOYCE, ESQ.

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 no more than 3. The names and addresses of the directors constituting the initial Board of

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Directors are:

| <u>Name</u> | <u>Address</u> |
|---|--|
| Michael J. Larsen (Director and President) | 16706 134 th Terr. North Jupiter, FL 33478 |

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

16706 134th Terr. North
Jupiter, FL 33478

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| Michael J. Larsen | 16706 134 th Terr. North Jupiter, FL 33478 |

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

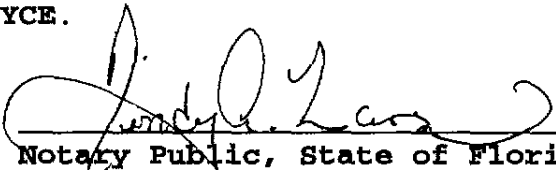
ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.


DENNIS M. BOYCE

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **MARINE FORCE ONE CONSTRUCTION, INC.** were acknowledged before me this 26th day of January, 2006 by **DENNIS M. BOYCE**.


Notary Public, State of Florida

My commission expires:



**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That **MARINE FORCE ONE CONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of West Palm Beach, County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at

**480 Maplewood Drive, Suite 5
Jupiter, FL 33458**

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for **MARINE FORCE ONE CONSTRUCTION, INC.** at the place designated in the Articles of Incorporation, **DENNIS M. BOYCE** agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated 1/26/06


DENNIS M. BOYCE

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STATE OF FLORIDA