

**Electronic Articles of Incorporation
For**

P06000015205
FILED
January 31, 2006
Sec. Of State
rdunlap

SUPERIOR MARINE & BOATYARD 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:

SUPERIOR MARINE & BOATYARD INC

Article II

The principal place of business address:

99 DOVER AVE
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

99 DOVER AVE
MERRITT ISLAND, FL. 32952

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:

DOUGLAS M MOORE
99 DOVER AVE
MERRITT ISLAND, FL. 32952

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

P06000015205
FILED
January 31, 2006
Sec. Of State
rdunlap

Registered Agent Signature: DOUGLAS M MOORE

Article VI

The name and address of the incorporator is:

ELIZABETH A NORWOOD-FIELDS
1485 N ATLANTIC AVE
SUITE 102
COCOA BEACH FL 32931

Incorporator Signature: ELIZABETH A NORWOOD-FIELDS

Article VII

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

Title: P
DOUGLAS M MOORE
1360 DOLPHIN AVE
MERRITT ISLAND, FL. 32952 US