

**Electronic Articles of Incorporation
For**

P06000057613
FILED
April 24, 2006
Sec. Of State
thampton

ALLEN MARINE SERVICES, 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:

ALLEN MARINE SERVICES, INC.

Article II

The principal place of business address:

685 SW 168TH WAY
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

685 SW 168TH WAY
PEMBROKE PINES, FL. 33027

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:

GREGG NICHOLLS
5720 NW 46TH DRIVE
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: GREGG NICHOLLS

Article VI

The name and address of the incorporator is:

GREGG E. NICHOLLS
5720 NW 46TH DRIVE

CORAL SPRINGS, FL 33067

Incorporator Signature: GREGG E. NICHOLLS

Article VII

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

Title: P
WILLIAM FERGUSON
685 SW 168TH WAY
PEMBROKE PINES, FL. 33027

Title: VP
BRIDGET FERGUSON
685 SW 168TH WAY
PEMBROKE PINES, FL. 33027