

**Electronic Articles of Incorporation
For**

P06000095889
FILED
July 20, 2006
Sec. Of State
dbrown

MAX MARINE CONSTRUCTION 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:

MAX MARINE CONSTRUCTION INC.

Article II

The principal place of business address:

1524 SE 14TH ST
FT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1524 SE 14TH ST
FT LAUDERDALE, FL. 33316

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:

2000 SHARES ISSUED AT A PAR VALUE OF .01

Article V

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

JAMES MCKENZIE
1524 SE 14TH ST
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: JAMES MCKENZIE

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: PD
JAMES MCKENZIE
1524 SE14TH ST
FORT LAUDERDALE, FL. 33316

Title: TS
JAMES MCKENZIE
1524 SE 14TH ST
FORT LAUDERDALE, FL. 33316

Title: V
DAVID ROBINSON
1524 SE 14TH ST
FORT LAUDERDALE, FL. 33316