

**Electronic Articles of Incorporation
For**

P06000147498
FILED
November 28, 2006
Sec. Of State
thampton

ABS MARINE, 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:

ABS MARINE, INC.

Article II

The principal place of business address:

13255 BISCAYNE BLVD.
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

13255 BISCAYNE BLVD.
NORTH MIAMI, FL. US 33181

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:

100 @ \$1.00 PER SHARE

Article V

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

TANYA T FEDDERN
5724 LINCOLN ST.
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: TANYA FEDDERN

Article VI

The name and address of the incorporator is:

TANYA FEDDERN
P.O. BOX 814154

HOLLYWOOD, FL 33081-4154

Incorporator Signature: TANYA FEDDERN

Article VII

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

Title: D/P
TANYA T FEDDERN
5724 LINCOLN ST.
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

11/28/2006