

**Electronic Articles of Incorporation
For**

P07000001057
FILED
January 03, 2007
Sec. Of State
tburch

MAINE MARINE GROUP, 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:

MAINE MARINE GROUP, INC.

Article II

The principal place of business address:

4191 CYPRESS REACH COURT
#504
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

4191 CYPRESS REACH COURT
#504
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF BOAT
CAPTAIN AND TRANSACTING ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

WILLIAM J CONLIN
4191 CYPRESS REACH COURT
#504
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: WILLIAM J. CONLIN

Article VI

The name and address of the incorporator is:

WILLIAM J. CONLIN
4191 CYPRESS REACH COURT
#504
POMPANO BEACH, FL 33069

Incorporator Signature: WILLIAM J. CONLIN

Article VII

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

Title: D,P
WILLIAM J CONLIN
4191 CYPRESS REACH COURT, #504
POMPANO BEACH, FL. 33069 US