

**Electronic Articles of Incorporation
For**

P07000005500
FILED
January 12, 2007
Sec. Of State
jshivers

ALL AMERICAN 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:

ALL AMERICAN MARINE SERVICES INC

Article II

The principal place of business address:

8376 S E PALM STREET
HOBE SOUND, FL. 33455

The mailing address of the corporation is:

8376 S E PALM STREET
HOBE SOUND, FL. 33455

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 PAR VALUE 1.00

Article V

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

RICHARD A BONNEAU CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL. 33458

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

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Registered Agent Signature: RICHARD A BONNEAU CPA

Article VI

The name and address of the incorporator is:

JONATHON HAYES
8376 S E PALM STREET

HOBE SOUND FLORIDA 33458

Incorporator Signature: JONATHON HAYES

Article VII

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

Title: P
JONATHON K HAYES
8376 S E PALM STREET
HOBE SOUND, FL. 33455

Title: VP
DAVID B EDUNK
5089 DEVEN WAY
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

01/11/2007