

**Electronic Articles of Incorporation
For**

P07000018448
FILED
February 09, 2007
Sec. Of State
tburch

PICKETT 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:

PICKETT MARINE CONSTRUCTION INC

Article II

The principal place of business address:

542586 US HIGHWAY 1
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

542586 US HIGHWAY 1
CALLAHAN, FL. US 32218

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

Article V

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

CHARLES A PICKETT
542586 US HIGHWAY 1
CALLAHAN, FL. 32011

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

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Registered Agent Signature: CHARLES A PICKETT

Article VI

The name and address of the incorporator is:

JANICE COLE
10420 LEM TURNER RD

JACKSONVILLE FL 32218

Incorporator Signature: JANICE COLE

Article VII

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

Title: P
CHARLES A PICKETT
542586 US HIGHWAY 1
CALLAHAN, FL. 32011 US

Title: VP
RYAN M PICKETT
542586 US HIGHWAY 1
CALLAHAN, FL. 32011 US

Title: T
JAMES L HOLSOMBACH
542586 US HIGHWAY 1
CALLAHAN, FL. 32011 US

Article VIII

The effective date for this corporation shall be:

02/09/2007