

**Electronic Articles of Incorporation
For**

FL MARINE LIQUIDATION, INC.

P07000023962
FILED
February 22, 2007
Sec. Of State
ksaly

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:

FL MARINE LIQUIDATION, INC.

Article II

The principal place of business address:

12740 DANIEL DRIVE SUITE 4
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

12740 DANIEL DRIVE SUITE 4
CLEARWATER, FL. US 33762

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:

ONE HUNDRED

Article V

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

WILLIAM F LAU III
115 87TH AVENUE NORTH
ST. PETERSBURG, FL. 33702

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

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Registered Agent Signature: WILLIAM F. LAU III

Article VI

The name and address of the incorporator is:

WILLIAM FRANKLIN LAU III
115 87TH AVENUE NORTH

ST. PETERSBURG FL 33702

Incorporator Signature: WILLIAM FRANKLIN LAU III

Article VII

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

Title: P
WILLIAM F LAU III
115 87TH AVENUE NORTH
ST. PETERSBURG, FL. 33702 US

Article VIII

The effective date for this corporation shall be:

02/20/2007