

**Electronic Articles of Incorporation
For**

P07000031776
FILED
March 12, 2007
Sec. Of State
thampton

ABYSS MARINE FABRICATIONS, 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:

ABYSS MARINE FABRICATIONS, INC.

Article II

The principal place of business address:

9025 DENTON AVENUE
HUDSON, FL. 34667

The mailing address of the corporation is:

9025 DENTON AVENUE
HUDSON, FL. 34667

Article III

The purpose for which this corporation is organized is:

MARINE FABRICATIONS.

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:

JOHN FODOR
6813 CLARK STREET
HUDSON, FL. 34667

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

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Registered Agent Signature: JOHN S. FODOR

Article VI

The name and address of the incorporator is:

TODD ZIMMERMAN
2200 SEVEN SPRINGS BLVD.
SUITE 111
TRINITY, FLORIDA 34655

Incorporator Signature: TODD ZIMMERMAN

Article VII

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

Title: P
JOHN S FODOR
6813 CLARK STREET
HUDSON, FL. 34667

Title: VP
SHARON FODOR
6813 CLARK STREET
HUDSON, FL. 34667

Title: TRE
JOHN S FODOR
6813 CLARK STREET
HUDSON, FL. 34667

Article VIII

The effective date for this corporation shall be:

03/12/2007