

**Electronic Articles of Incorporation
For**

P07000034524
FILED
March 16, 2007
Sec. Of State
thampton

HERITAGE 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:

HERITAGE MARINE SERVICES, INC.

Article II

The principal place of business address:

2350 OLD DIXIE HIGHWAY
FORT PIERCE, FL. US 34946

The mailing address of the corporation is:

6004 INDRIIO ROAD
#A3
FORT PIERCE, FL. US 34951

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:

DANIEL J GOOCH
2350 OLD DIXIE HIGHWAY
FORT PIERCE, FL. 34946

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

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Registered Agent Signature: DANIEL J. GOOCH

Article VI

The name and address of the incorporator is:

DAVID W. LANGLEY
8181 W. BROWARD BOULEVARD
SUITE 204
PLANTATION, FLORIDA 33324

Incorporator Signature: DAVID W. LANGLEY

Article VII

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

Title: P
DANIEL J GOOCH
6004 INDRIIO ROAD, #A3
FORT PIERCE, FL. 34951 US