

**Electronic Articles of Incorporation
For**

P07000104932
FILED
September 20, 2007
Sec. Of State
wcunningham

MITCHEL FISH 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:
MITCHEL FISH INC.

Article II

The principal place of business address:
725 NE 17 WAY
FT. LAUDERDALE, FL. 33304

The mailing address of the corporation is:
725 NE 17 WAY
FT. LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:
MANAGEMENT, HIRING, SELLING, CONSULTING, ETC. IN THE MARINE
INDUSTRY.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
MITCHEL T VITALE
725 NE 17 WAY
FT. LAUDERDALE, FL. 33304

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

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Registered Agent Signature: MITCHEL T. VITALE

Article VI

The name and address of the incorporator is:

MITCHEL T. VITALE
725 NE 17 WAY

FT. LAUDERDALE, FL 33304

Incorporator Signature: MITCHEL T. VITALE

Article VII

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

Title: CEO
MITCHEL T VITALE
725 NE 17 WAY
FT. LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

09/18/2007