

**Electronic Articles of Incorporation
For**

P07000121389
FILED
November 07, 2007
Sec. Of State
bmcknight

GOLDSTONE MARINE 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:
GOLDSTONE MARINE INC

Article II

The principal place of business address:
602 WINDY LANE
PANAMA CITY, FL. US 32405

The mailing address of the corporation is:
602 WINDY LANE
PANAMA CITY, FL. 32405

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:
5000

Article V

The name and Florida street address of the registered agent is:
CAPE COD MGMT SVC INC
314 NE 27TH STREET
WILTON MANORS, FL. 33334

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

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Registered Agent Signature: APRIL CONDRON

Article VI

The name and address of the incorporator is:

CAPE COD MGMT SVC INC
314 NE 27TH STREET

WILTON MANORS FL 33334

Incorporator Signature: APRIL CONDRON

Article VII

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

Title: P
RICHARD W PIPER
602 WINDY LANE
PANAMA CITY, FL. 32405 US

Article VIII

The effective date for this corporation shall be:

01/01/2008