

Electronic Articles of Incorporation For

**P08000007379
FILED
January 22, 2008
Sec. Of State
jshivers**

EPIC MARINE GEOPHYSICS, 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:

EPIC MARINE GEOPHYSICS, INC.

Article II

The principal place of business address:

135 8TH AVE NE
SUITE 6
SAINT PETERSBUG, FL. US 33701

The mailing address of the corporation is:

135 8TH AVE NE
SUITE 6
SAINT PETERSBUG, FL. US 33701

Article III

The purpose for which this corporation is organized is:

ACQUIRE, PROCESS AND ANALYZE GEOPHYSICAL DATA □□□□

Article IV

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

2000

Article V

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

SHANE DUNN
135 8TH AVE NE
SUITE 6
SAINT PETERSBURG, FL. 33701

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

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Registered Agent Signature: SHANE DUNN

Article VI

The name and address of the incorporator is:

SHANE C. DUNN
135 8TH AVE NE
SUITE 6
SAINT PETERSBURG FL, 33701

Incorporator Signature: SHANE C. DUNN

Article VII

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

Title: PVST
SHANE DUNN
135 8TH AVE NE SUITE 6
SAINT PETERSBURG, FL. 33701 US

Title: D
SHANE DUNN
135 8TH AVE NE SUITE 6
SAINT PETERSBURG, FL. 33701 US

Article VIII

The effective date for this corporation shall be:

01/20/2008