

**Electronic Articles of Incorporation  
For**

P08000030708  
FILED  
March 25, 2008  
Sec. Of State  
jshivers

KELPY 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:

KELPY MARINE, INC.

**Article II**

The principal place of business address:

1209 MANDARIN ISLE  
FORT LAUDERDALE, FL. US 33315

The mailing address of the corporation is:

1209 MANDARIN ISLE  
FORT LAUDERDALE, FL. US 33315

**Article III**

The purpose for which this corporation is organized is:

CONSULTING, SERVICE, MAINTENANCE AND REPAIRS ON BOATS.  
DISTRIBUTOR (SALES AND INSTALLATION) OF BROWER SYSTEMS  
DAVITS AND YACHT CRANES.

**Article IV**

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

200

**Article V**

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

JAMIE W KELLY  
1209 MANDARIN ISLE  
FORT LAUDERDALE, FL. 33315

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

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Registered Agent Signature: JAMIE WHITESIDES KELLY

### **Article VI**

The name and address of the incorporator is:

JAMIE WHITESIDES KELLY  
1209 MANDARIN ISLE

FORT LAUDERDALE, FL 33315

Incorporator Signature: JAMIE WHITESIDES KELLY

### **Article VII**

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

Title: P  
PATRICK S KELLY  
1209 MANDARIN ISLE  
FORT LAUDERDALE, FL. 33315

Title: VP  
JAMIE W KELLY  
1209 MANDARIN ISLE  
FORT LAUDERDALE, FL. 33315