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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to Filing Officer: | | | | | |
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SECRETARY OF PLATE
TALLAHASSEE, FLORITA

J. Shivers MAY 02 2000

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: AL MARINE, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | | | |
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| Enclosed are an orig | inal and one (1) copy of the artic | cles of incorporation and | a check for: | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED | • |
| | | | | |
| FROM: | HARRY S. AR | (Printed or typed) | | |
| 1304 LAKESHORE DR, FE | | | | |
| | LORDA, FLA. | 33857 State & Zip | 2008 MAY - J SECRETARY ALLAHASSE | 4 4 |
| | 863-655-6 | | PM 1:0 | c many |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME HIGHLANDS MARINE REPAIR, INC The name of the corporation shall be: ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 1304 LAKESHORE DRIVE LORIDA, FLA, 33857 ARTICLE III PURPOSE The purpose for which the corporation is organized is: BOAT AND MOTOR REPAIR ARTICLE IV SHARES 5000 SHARKS OF COMMON STOCK WITH A PAR VALUE OF \$1 PERSHARE The number of shares of stock is: ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): MARGARET A. ARNOLD-VICE-PRESIDENT HARRY S. ARNOLD - PRESIDENT X DIRECTOR 1304 LAKKSHORE DR 1304 LAKESHORE DR. LORIDA, FLA. 33857 LORIDA, FLA. 33857 ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: HARRY S. ARNOLD 1304 LAKESHORE DR. LORIDA, FLA, 33857 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: HARRY S. ARNOLD 1304 LIKESHORE DR. LORIDA, FLA. 33857 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

Signature/Incorporator

Date

Date