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2008 MAY -5 A 7 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY -6 2008
D.A. WHITE

HARRY VENIS, P.A.
Certified Public Accountant

2455 E. SUNRISE BOULEVARD - PENTHOUSE NORTH - FORT LAUDERDALE, FL 33304
(954) 566-1040 - FAX (954) 566-4070

April 24, 2008

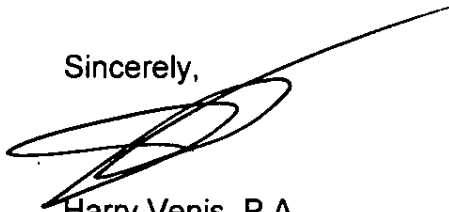
BAC MARINE, INC.
4581 S. W. 35th Ave.
Dania, FL 33312

Dear Brian,

Enclosed please find 2 copies of the Articles of Incorporation for BAC Marine, Inc. Please have both copies notarized and mail both copies to the State along with a check in the amount of \$87.50 made payable to the Department of State.

Should you have any further questions regarding this matter, please feel free to call me at 954-566-1040.

Sincerely,

A handwritten signature in black ink, appearing to be 'Harry Venis', written over a horizontal line.

Harry Venis, P.A.
Certified Public Accountant

BAC MARINE, INC.
4581 S.W. 35th Ave.
Dania, FL 33312

April 24, 2008

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: BAC MARINE, INC.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for above referenced corporation. I am also enclosing a check in the amount \$87.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,

A handwritten signature in black ink, appearing to read "Brian Clemens", with a stylized flourish at the end.

Brian Clemens
Incorporator

ARTICLES OF INCORPORATION OF
BAC MARINE, INC.

FILED

2000 MAY -5 A 7:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is BAC MARINE, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

ARTICLE III

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock paying a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of the corporation shall be 4581 S.W. 35th Ave., Dania, FL 33312 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered from time to time, by By-Laws adopted by the Shareholders; however, the corporation shall have no less that one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

President-Director: Brian Clemens

4581 S.W. 35th Ave.
Dania, FL 33312

ARTICLE VIII

The name and address of the Subscriber of this Articles of Incorporation is as follows:

Brian Clemens

4581 S.W. 35th Ave.
Dania, FL 33312

ARTICLE IX

The corporation's initial Registered Agent and Register office in the State of Florida shall be:

Brian Clemens

4581 S.W. 35th Ave.
Dania, FL 33312

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation

FILED

The UNDERSIGNED incorporator, for the purposes of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true.

2008 MAY -5 A 7:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Brian Clemens, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Brian Clemens known to be the person described in the forgoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

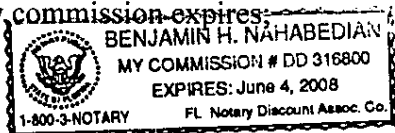
WITNESS my hand and official seal at FORT LAUDERDALE, County of Broward.

State of Florida, this 30th day of April, 2008.



Notary Public - State of Florida at Large

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I, Brian Clemens, do hereby accept designation of Registered Agent BAC MARINE, INC.



Brian Clemens, Registered Agent