

**Electronic Articles of Incorporation
For**

P08000055403
FILED
June 05, 2008
Sec. Of State
jshivers

CLEARWATER MARINE CONSTRUCTION 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:

CLEARWATER MARINE CONSTRUCTION INC.

Article II

The principal place of business address:

7601 EAST TREASURE DRIVE
UNIT 1401
NORTH BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

7601 EAST TREASURE DRIVE
UNIT 1401
NORTH BAY VILLAGE, FL. 33141

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:

20

Article V

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

IRA LIBANOFF ESQ
150 SOUTH PINE ISLAND ROAD
SUITE 400
PLANTATION, FL. 33324

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

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Registered Agent Signature: IRA LIBANOFF

Article VI

The name and address of the incorporator is:

NFN RAMONASARI
7601 EAST TREASURE DRIVE
UNIT 1401
NORTH BAY VILLAGE, FL 33141

Incorporator Signature: NFN RAMONASARI

Article VII

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

Title: P
NFN RAMONASARI
7601 EAST TREASURE DRIVE UNIT 1401
NORTH BAY VILLAGE, FL. 33141