Electronic Articles of Incorporation For

P09000011168 FILED February 04, 2009 Sec. Of State sprather

AMERICAN MARINE COVERING & INTERIORS 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:

AMERICAN MARINE COVERING & INTERIORS INC

Article II

The principal place of business address:

6111 NW 38TH STREET MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

6111 NW 38TH STREET MIAMI SPRINGS, FL. 33166

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: 1000

Article V

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

ABERCROMBIE ACCOUNTING INC 16115 SW 117TH AVENUE #25 MIAMI, FL. 33177

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

Registered Agent Signature: WRAY ABERCROMBIE

Article VI

The name and address of the incorporator is:

WRAY ABERCROMBIE 16115 SW 117 AVENUE #25

MIAMI, FL 33177

Incorporator Signature: WRAY ABERCROMBIE

Article VII

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

Title: DPST TIMOTHY BOYLAN 6111 NW 38TH STREET MIAMI SPRINGS, FL. 33166 P09000011168 FILED February 04, 2009 Sec. Of State sprather