

**Electronic Articles of Incorporation
For**

P09000031523
FILED
April 07, 2009
Sec. Of State
bmcknight

MARINE GROUP INTERNATIONAL, 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:

MARINE GROUP INTERNATIONAL, INC.

Article II

The principal place of business address:

11436 OSPREY LANDING WAY
FORT MYERS, FL. 33908

The mailing address of the corporation is:

640 N. HUNDLEY
HOFFMAN ESTATES, IL. 60169

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:

1,000

Article V

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

INGO WAGSCHAL
11436 OSPREY LANDING WAY
FORT MYERS, FL. 33908

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

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Registered Agent Signature: INGO WAGSCHAL

Article VI

The name and address of the incorporator is:

DEVEN S. KANE
2100 MANCHESTER ROAD
SUITE 1750
WHEATON, IL 60187

Incorporator Signature: DEVEN S. KANE

Article VII

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

Title: P
INGO WAGSCHAL
11436 OSPREY LANDING WAY
FORT MYERS, FL. 33908

Title: SECY
INGO WAGSCHAL
11436 OSPREY LANDING WAY
FORT MYERS, FL. 33908

Title: DIR
INGO WAGSCHAL
11436 OSPREY LANDING WAY
FORT MYERS, FL. 33908