

**Electronic Articles of Incorporation
For**

P09000051419
FILED
June 11, 2009
Sec. Of State
tburch

ATLANTIC ALUMINUM & MARINE PRODUCTS 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:

ATLANTIC ALUMINUM & MARINE PRODUCTS INC.

Article II

The principal place of business address:

221 S 3RD STREET
LANTANA, FL. US 33462

The mailing address of the corporation is:

221 S 3RD STREET
LANTANA, FL. US 33462

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:

100

Article V

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

PETER A TELLEX JR.
2357 SW DEEPWOOD PASS
PALM CITY, FL. 34990

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

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Registered Agent Signature: PETER A TELLEX, JR.

Article VI

The name and address of the incorporator is:

PETER A. TELLEX, JR
2357 SW DEEPWOOD PASS

PALM CITY, FL 34990

Incorporator Signature: PETER A. TELLEX, JR

Article VII

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

Title: P
PETER A TELLEX JR.
2357 SW DEEPWOOD PASS
PALM CITY, FL. 34990 US

Article VIII

The effective date for this corporation shall be:

06/11/2009