

**Electronic Articles of Incorporation
For**

P09000063265
FILED
July 27, 2009
Sec. Of State
jshivers

RICHIE POWERS MARINE GROUP, 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:

RICHIE POWERS MARINE GROUP, INC.

Article II

The principal place of business address:

38 EASTMONT RD
HOLLYWOOD, FL. US 330211015

The mailing address of the corporation is:

38 EASTMONT RD
HOLLYWOOD, FL. US 330211015

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:

60000

Article V

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

RICHARD POWERS
38 EASTMONT RD
HOLLYWOOD, FL. 330211015

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

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Registered Agent Signature: RICHARD POWERS

Article VI

The name and address of the incorporator is:

RICHARD POWERS
38 EASTMONT RD

HOLLYWOOD FL, 33021

Incorporator Signature: RICHARD POWERS

Article VII

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

Title: PD
RICHARD POWERS
38 EASTMONT RD
HOLLYWOOD, FL. 330211015 US

Title: VSTD
ROBERT LAGALSKI
90507 OLD HWY.
TAVERNIER, FL. 33070 US

Article VIII

The effective date for this corporation shall be:

07/25/2009