

**Electronic Articles of Incorporation
For**

P09000083184
FILED
October 07, 2009
Sec. Of State
tburch

4 GLOBAL MARINE SAFETY USA 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:

4 GLOBAL MARINE SAFETY USA INC.

Article II

The principal place of business address:

2616 TAMIAMI TRAIL
SUITE 7
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

2616 TAMIAMI TRAIL
SUITE 7
PORT CHARLOTTE, FL. US 33952

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:

ROSEMARY DAVISON
2616 TAMIAMI TRAIL
SUIT 7
PORT CHARLOTTE, FL. 33952

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

P09000083184
FILED
October 07, 2009
Sec. Of State
tburch

Registered Agent Signature: ROSEMARY DAVISON

Article VI

The name and address of the incorporator is:

ROSEMARY DAVISON
2616 TAMIAMI TRAIL
SUITE 7
PORT CHARLOTTE FL, 33952

Incorporator Signature: ROSEMARY DAVISON

Article VII

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

Title: PD
SIMON HARRINGTON
6 GORING FIELD, TEG DOWN
WINCHESTER, UK. SO22 5NH UK

Title: VPD
RIDLEY FOSTER
TANFIELD LEA BUSINESS CENTRE
CO. DURHAM, UK. DH1 UK

Title: VPD
MICHAEL WATSON
12 TYNE VIEW CLARE VALE
NEWCASTLE UPON TYNE, UK. NE40 3SZ UK

Title: STD
ROSEMARY DAVISON
2616 TAMIAMI TRAIL
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

10/05/2009