

**Electronic Articles of Incorporation  
For**

P10000003027  
FILED  
January 11, 2010  
Sec. Of State  
jshivers

HBI MARINE 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:

HBI MARINE INC.

**Article II**

The principal place of business address:

6112 PINE TERRACE  
PLANTATION, FL. US 33317

The mailing address of the corporation is:

6112 PINE TERRACE  
PLANTATION, FL. US 33317

**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:

500

**Article V**

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

PATRICK A BOYD  
6112 PINE TERRACE  
PLANTATION, FL. 33317

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

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Registered Agent Signature: PATRICK A. BOYD

### **Article VI**

The name and address of the incorporator is:

PATRICK A. BOYD  
6112 PINE TERRACE

PLANTATION, FLORIDA 33317

Incorporator Signature: PATRICK A. BOYD

### **Article VII**

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

Title: P  
PATRICK A BOYD  
6112 PINE TERRACE  
PLANTATION, FL. 33317 US

### **Article VIII**

The effective date for this corporation shall be:

01/11/2010