

**Electronic Articles of Incorporation
For**

P10000009542
FILED
February 02, 2010
Sec. Of State
jshivers

M & M MARINE HOLDINGS 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:

M & M MARINE HOLDINGS INC.

Article II

The principal place of business address:

16433 NE 31 AVENUE
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

16433 NE 31 AVENUE
NORTH MIAMI BEACH, FL. 33160

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:

10,000

Article V

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

MANUEL E CABEZA
730 SW 92 PASSAGE
MIAMI, FL. 33174

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

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Registered Agent Signature: MANUEL E. CABEZA

Article VI

The name and address of the incorporator is:

MANUEL E. CABEZA
730 SW 92 PASSAGE

MIAMI, FL 33174

Incorporator Signature: MANUEL E. CABEZA

Article VII

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

Title: DPST
MARIO E BOLIVAR
16433 NE 31 AVENUE
NORTH MIAMI BEACH, FL. 33160

Title: VP
MARIA F BLANCO
16433 NE 31 AVENUE
NORTH MIAMI BEACH, FL. 33160

Title: VP
MANUEL E CABEZA
730 SW 92 PASSAGE
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

01/28/2010