

**Electronic Articles of Incorporation
For**

P10000016367
FILED
February 23, 2010
Sec. Of State
nhaney

INFINITY MARINE CONSULTING 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:

INFINITY MARINE CONSULTING INC

Article II

The principal place of business address:

2908 GRAFTON DR.
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

2908 GRAFTON DR.
KISSIMMEE, FL. 34741

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MARINE SALES & CONSULTING.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: MICHELE L. ABBOTT

Article VI

The name and address of the incorporator is:

DOUGLAS W. TRAMELL
2908 GRAFTON DRIVE

KISSIMMEE, FL 34741

Incorporator Signature: DOUGLAS W. TRAMELL

Article VII

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

Title: D
DOUGLAS W TRAMELL
2908 GRAFTON DR.
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

02/23/2010