

**Electronic Articles of Incorporation
For**

P10000027094
FILED
March 29, 2010
Sec. Of State
jshivers

ALL STAR MARINE US 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:

ALL STAR MARINE US INC.

Article II

The principal place of business address:

103950 OVERSEAS, HWY.
MM 104 BAYSIDE
KEY LARGO, FL. 33037

The mailing address of the corporation is:

1012 DOVE ROAD
KEY LARGO, FL. 33037

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:

2

Article V

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

ERIK R SARGENT
103950 OVERSEAS HWY.
MM 104 BAYSIDE
KEY LARGO, FL. 33037

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

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Registered Agent Signature: ERIK SARGENT

Article VI

The name and address of the incorporator is:

ERIK SARGENT
1012 DOVE ROAD

KEY LARGO FLORIDA 33037

Incorporator Signature: ERIK SARGENT

Article VII

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

Title: P
ERIK R SARGENT
1012 DOVE ROAD
KEY LARGO, FL. 33037

Title: VP
LAURINDA L CRANDALL
1012 DOVE ROAD
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

03/24/2010