

**Electronic Articles of Incorporation
For**

P10000040888
FILED
May 12, 2010
Sec. Of State
jshivers

ALL MARINE FABRICATIONS 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 MARINE FABRICATIONS INC.

Article II

The principal place of business address:

1220 MIAMI ROAD
SUITE 2
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1220 MIAMI ROAD
SUITE 2
FORT LAUDERDALE, FL. 33316

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:

2000

Article V

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

CHARLES JONES
1470 SW 101ST TERR
4-201
PEMBROKE PINES, FL. 33025

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

P10000040888
FILED
May 12, 2010
Sec. Of State
jshivers

Registered Agent Signature: CHARLES JONES

Article VI

The name and address of the incorporator is:

CHARLES JONES
1470 SW 101ST TERR
4-201
PEMBROKE PINES FL 33025

Incorporator Signature: CHARLES JONES

Article VII

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

Title: P
CHARLES D JONES
1470 SW 101ST TERR #4-201
PEMBROKE PINES, FL. 33025

Title: VP
RICHARD RAGOZZINO
1220 MIAMI ROAD SUITE 2
FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

05/10/2010