

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name - : BUSINESS FILINGS

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FLORIDA PROFIT/NON PROFIT CORPORATION

Trident Marine Systems Corporation

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

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SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

2010 MAY 12 AM 9:51

ARTICLE I

The name of the corporation shall be: Trident Marine Systems Corporation

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 209 SW 21st St, Ft. Lauderdale, Florida 33315

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5. The par value of each share of stock is \$0.01.

OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Jeffrey Mendham, 209 SW 21st St., Ft. Lauderdale, Florida 33315

The initial officers of the corporation are:

Jeffrey Mendham, President, 209 SW 21st St, Ft. Lauderdale, Florida 33315

Jeffrey Mendham, Vice-President, 209 SW 21st St, Ft. Lauderdale, Florida 33315

Jeffrey Mendham, Secretary, 209 SW 21st St, Ft. Lauderdale, Florida 33315

Jeffrey Mendham, Treasurer, 209 SW 21st St, Ft. Lauderdale, Florida 33315

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 12th day of May, 2010

Date: 12th day of May, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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