

P10000067079  
FILED  
August 16, 2010  
Sec. Of State  
dwhite

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:

ATLANTIC MARINE ENGINE, INC

## Article II

The principal place of business address:

750 NE 7TH AVE  
2ND FLOOR  
DANIA, FL. 33004

The mailing address of the corporation is:

750 NE 7TH AVE  
2ND FLOOR  
DANIA, FL. 33004

## Article III

The purpose for which this corporation is organized is:

**ANY AND ALL LAWFUL BUSINESS STOCK OF THIS CORPORATION IS INTENDED TO QUALIFY UNDER THE REQUIREMENTS OF SECTION 1244 OF THE INTERNAL REVENUE CODE AND THE REGULATIONS ISSUED THEREUNDER.**

## Article IV

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

15000 COMMON 5000 PREFERRED

## Article V

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

STEPHEN W TUFTS  
750 NE 7TH AVE  
2ND FLOOR  
DANIA, FL. 33004

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

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Registered Agent Signature: STEPHEN W TUFTS

### **Article VI**

The name and address of the incorporator is:

STEPHEN W TUFTS	75
0 NE 7TH AVE	2
ND FLOOR	DA
NIA, FL 33004	

Incorporator Signature: STEPHEN W TUFTS

### **Article VII**

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

Title: P  
JAMES NEWMA  
750 NE 7TH AVE  
DANIA, FL. 330004 BR

Title: VP  
CHRIS OSWELL  
750 NE 7TH AVE  
DANIA, FL. 33004 BR

Title: TR  
STEPHEN W TUFTS  
750 NE 7TH AVE  
DANIA, FL. 33004 BR

Title: DR  
JACOB ALLEN  
750 NE 7TH AVE  
DANIA, FL. 33004 BR

### **Article VIII**

The effective date for this corporation shall be:

08/13/2010