

**Electronic Articles of Incorporation
For**

P10000082222
FILED
October 07, 2010
Sec. Of State
jshivers

ULTRA MARINE CONSTRUCTION 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:

ULTRA MARINE CONSTRUCTION INC

Article II

The principal place of business address:

2510 W 78TH ST
BAY 1
HIALEAH, FL. US 33016

The mailing address of the corporation is:

2510 W 78TH ST
BAY 1
HIALEAH, FL. US 33016

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:

1000

Article V

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

IOANNIS ANAGNOSTOPOULOS
2510 W 78TH ST
BAY 1
HIALEAH, FL. 33016

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

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Registered Agent Signature: IOANNIS ANAGNOSTOPOULOS

Article VI

The name and address of the incorporator is:

IOANNIS ANAGNOSTOPOULOS
2510 W 78TH ST
BAY 1
HIALEAH, FL 33016

Incorporator Signature: IOANNIS ANAGNOSTOPOULOS

Article VII

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

Title: P
IOANNIS ANAGNOSTOPOULOS
2510 W 78TH ST BAY 1
HIALEAH, FL. 33016 US

Title: S
IOANNIS ANAGNOSTOPOULOS
2510 W 78TH ST BAY 1
HIALEAH, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

10/06/2010