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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
MEGA MARINE, INC.

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October 11, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MEGA MARINE, INC.
REF: W10000047539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The Principal office address and the Registered Agents address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

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**ARTICLES OF INCORPORATION
OF
MEGA MARINE, INC.**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Mega Marine, Inc. The address of the principal office of this Corporation shall be: 4006 Lauren Court, Destin, FL. 32541, and the mailing address of the Corporation shall be P.O Box 1624, Destin, FL 32541

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Directors is:

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Anastasios Papanikolaou 4006 Lauren Court
Director Destin, FL 32541

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Anastasios Papanikolaou
President, V President 4006 Lauren Court
Secretary, Treasurer Destin, FL 32541

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Anastasios Papanikolaou 4006 Lauren Court
 Destin, FL 32541

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
1st day of October, 2010.

By 
Anastasios Papanikolaou
Incorporator

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ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Mega Marine, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, hereby appoints Joseph G. Mott, Jr., as its Registered Agent, to accept process of service on its behalf, located at 1859 Banks Road, Margate, FL 33063.

ACCEPTANCE: "I accept the appointment as Registered Agent for Mega Marine, Inc., and agree to accept process of services. Done on this -
12th day of October, 2010.

Joseph G. Mott, Jr.
Joseph G. Mott, Jr., Registered Agent

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