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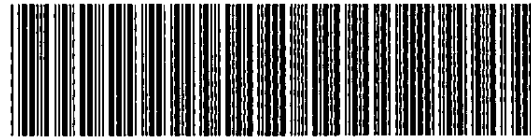
(Business Entity Name)

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12/14/10--01012--004 **78.75

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10 DEC 23 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1110-57968

MD 12/23

GRAY ROBINSON
ATTORNEYS AT LAW

SUITE 2200
201 N. FRANKLIN STREET (33602)
P.O. BOX 3324 FORT LAUDERDALE
TAMPA, FLORIDA 33601-3324 JACKSONVILLE
TEL 813-273-5000 KEY WEST
FAX 813-273-5145 LAKELAND
MELBOURNE
MIAMI
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

813-273-5188

ANDY.MAYTS@GRAY-ROBINSON.COM

December 9, 2010

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: DEF Tanks USA, Inc.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for T.L. Marine, Inc. Please file the original Articles and use the extra copy to return to the undersigned as a certified copy.

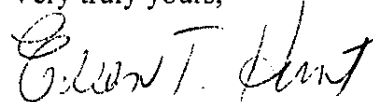
Also enclosed is our firm check in the amount of \$78.75, which represents the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
TOTAL	\$ 78.75

Upon filing the Articles of Incorporation, please return a certified copy of the Articles back to this office as soon as possible.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Eileen T. Hunt, Assistant to
Andrew J. Mayts, Jr.

AJM/eth

Enclosure

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2010

EILEEN T. HUNT
P.O. BOX 3324
TAMPA, FL 33601-3324

SUBJECT: DEF TANKS USA, INC.
Ref. Number: W10000057968

We have received your document for DEF TANKS USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 710A00029027

ARTICLES OF INCORPORATION
OF
DEF TANKS USA, INC.

FILED
10 DEC 23 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEFFREY J. COOK, the undersigned incorporator, hereby makes, subscribes and acknowledges and files with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: DEF TANKS USA, INC.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

The general nature of the business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida, shall be as follows:

1. To own and/or operate any lawful business.
2. To buy, sell, option, deal in, lease or hold storage tanks and supplies and the services connected therewith.
3. To buy, sell, discount and rediscount notes, drafts, bills of exchange, stocks, bonds, securities and choices of action of all kinds, both as principal and as agent; to also buy and sell liens on real and personal property, and to lend money and accept as security therefore liens or

pledges of real and personal property; to also act as agent or trustee of persons and corporations in any and all other matters which can be solicited, negotiated, operated and carried on by an agent.

4. To borrow money and contract debts necessary for the transaction of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporators; to issue bonds, promissory notes, bills of exchange, debentures or other obligations and evidences of indebtedness payable at a specific time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or other otherwise or unsecured, for money borrowed or in payment of property purchased or acquired or any other lawful objects.

5. To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks and licenses or other rights or interests therein and thereunder and to manufacture, sell and distribute at wholesale or retail all such articles covered by any such patents, copyrights or trademarks.

6. To apply and qualify to carry on the general nature of business or businesses as authorized by this corporate charter and/or any amendments thereto in any state of the United States of America.

7. To do all and everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection or benefit of the corporation; and in addition to the specific powers herein enumerated, have any and all rights, powers and privileges which are, can be or may be granted to corporations incorporated under the laws of the State of Florida, and in that connection to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in the Articles of Incorporation or any amendment thereof.

ARTICLE IV

CAPITAL STOCK

The capital stock of the corporation shall be divided into 750 shares of common stock, and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at the valuation to be fixed by the incorporator or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is: 2604 Hwy. 92 East, Plant City, Florida 33566, the name of the initial Registered Agent of the corporation and address is **ANDREW J. MAYTS, JR.**, 201 N. Franklin St., Suite 2200, Tampa, Florida 33602.

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall be never less than one (1). The name and address of the initial director of this corporation is:

Jeffrey J. Cook
2604 Hwy. 92 East
Plant City, Florida 33566

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. The directors may make or amend the By-Laws; the meeting of directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a director.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is: Jeffrey J. Cook, 2604
East, Plant City, FL 33566.

ARTICLE VIII
EFFECTIVE DATE

The effective date of this corporation shall be upon filing with Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and
filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.

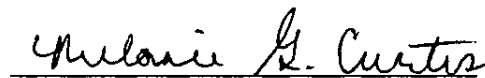


JEFFREY J. COOK, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned officer, personally appeared
JEFFREY J. COOK, to me well known to be the person described in and who executed the
foregoing Articles of Incorporation and he acknowledged before me that he executed the same
freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 6th day of DECEMBER, 2010



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



FILED
10 DEC 23 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH CHAPTER 607 OF THE FLORIDA STATUTES AND
SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First that DEF Tanks USA, INC., to organize or qualify under the laws of the State of Florida, with its initial principal office at 2604 Hwy. 92 East, Plant City, Florida 33666, has named Andrew J. Mayts, Jr., 201 N. Franklin St., Suite 2200, Tampa, Florida 33602, as its agent to accept service of process within Florida.


Incorporator

12-06-10
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


ANDREW J. MAYTS, JR.

12/10/10
Date