

**Electronic Articles of Incorporation
For**

P11000012461
FILED
February 04, 2011
Sec. Of State
jshivers

BRENNER 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:

BRENNER MARINE CONSTRUCTION, INC

Article II

The principal place of business address:

370 SISCO DIRT RD
SATSUMA, FL. US 32189

The mailing address of the corporation is:

P O BOX 67
WELAKA, FL. US 32193

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:

CHERYL A BRENNER
370 SISCO DIRT RD
SATSUMA, FL. 32189

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

Registered Agent Signature: CHHERYL A BRENNER

P11000012461
FILED
February 04, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CHERYL A BRENNER
P O BOX 67

WELAKA, FL 32193

Electronic Signature of Incorporator: CHERYL A BRENNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PST
CHERYL A BRENNER
370 SISCO DIRT RD
SATSUMA, FL. 32189 US

Title: VP
DANIEL M BRENNER
370 SISCO DIRT RD
SATSUMA, FL. 32189 US

Article VIII

The effective date for this corporation shall be:

02/04/2011