

**Electronic Articles of Incorporation
For**

P11000014389
FILED
February 09, 2011
Sec. Of State
vingram

HENNING MARINE, 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:
HENNING MARINE, INC.

Article II

The principal place of business address:
500 FLAMINGO DRIVE
FT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:
PO BOX 30561
FT LAUDERDALE, FL. US 33303

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:
RICHARD L HEFFERNAN CPA
151 MEANDER CIRCLE
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: RICHARD L HEFFERNAN, CPA

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Article VI

The name and address of the incorporator is:

RICHARD L. HEFFERNAN, CPA
151 MEANDER CIRCLE

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: RICHARD L. HEFFERNAN, CPA

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: P
HARLEY HENNING
500 FLAMINGO DRIVE
FT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

02/10/2011