

**Electronic Articles of Incorporation
For**

P11000014590
FILED
February 10, 2011
Sec. Of State
tchang

A & E MARINE CONSULTING 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:

A & E MARINE CONSULTING INC

Article II

The principal place of business address:

45125 SECOND AVE
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

1417 SADLER RD
FERNANDINA BEACH, FL. US 32034

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:

500

Article V

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

ALLEN L JONES JR
1417 SADLER ROAD
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: ALLEN L JONES JR

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Article VI

The name and address of the incorporator is:

ALLEN L JONES, JR
1417 SADLER RD

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: ALLEN L JONES JR

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
ALLEN L JONES JR
1417 SADLER RD
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

02/10/2011