

**Electronic Articles of Incorporation
For**

P11000023326
FILED
March 07, 2011
Sec. Of State
scollins

IMPERIAL 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:

IMPERIAL MARINE CONSTRUCTION INC.

Article II

The principal place of business address:

2054 41ST STREET SW
NAPLES, FL. US 34116

The mailing address of the corporation is:

2054 41ST STREET SW
NAPLES, FL. US 34116

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:

RICARDO VALDEZ
2217 44TH STREET SW
NAPLES, FL. 34116

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

Registered Agent Signature: RICARDO VALDEZ

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Article VI

The name and address of the incorporator is:

RICARDO VALDEZ
2217 44TH STREET SW

NAPLES, FL 34116

Electronic Signature of Incorporator: RICARDO VALDEZ

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
RAFAEL MONTANEZ
5384 FLORIDIAN AVENUE
NAPLES, FL. 34113 US

Title: VP
RICARDO VALDEZ
2217 44TH STREET SW
NAPLES, FL. 34116 US

Article VIII

The effective date for this corporation shall be:

03/07/2011