

**Electronic Articles of Incorporation
For**

P11000052550
FILED
June 06, 2011
Sec. Of State
jshivers

SHAD 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:

SHAD MARINE, INC.

Article II

The principal place of business address:

32 BONEFISH AVENUE
KEY LARGO, FL. 33037

The mailing address of the corporation is:

32 BONEFISH AVENUE
KEY LARGO, FL. 33037

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:

10,000

Article V

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

JACK E HILDRETH JR
97665 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

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

Registered Agent Signature: JACK ELON HILDRETH, JR.

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Article VI

The name and address of the incorporator is:

SHAD VERA
32 BONEFISH AVENUE

KEY LARGO, FL 33037

Electronic Signature of Incorporator: SHAD VERA

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: PSTD
SHAD VERA
32 BONEFISH AVENUE
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

06/06/2011