

**Electronic Articles of Incorporation
For**

P11000057955
FILED
June 22, 2011
Sec. Of State
tburch

AMPHIBIOUS SOLUTIONS 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:

AMPHIBIOUS SOLUTIONS INC.

Article II

The principal place of business address:

117 GATOR DR
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

117 GATOR DR
MERRITT ISLAND, FL. US 32953

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:

150

Article V

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

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MEGHAN RECORD, ASSISTANT SECRETARY

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Article VI

The name and address of the incorporator is:

MEGHAN RECORD
23586 CALABASAS RD.
SUITE 102
CALABASAS, CA 91302

Electronic Signature of Incorporator: MEGHAN RECORD

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: DS
CHRISTOPHER SCOTT
PO BOX 56
CAPE CANAVERAL, FL. 32920 US

Title: DP
ALAN RICHARDSON
PO BOX 56
CAPE CANAVERAL, FL. 32920 US

Title: DS
GARLAND GARRETT
PO BOX 56
CAPE CANAVERAL, FL. 32920 US