

**Electronic Articles of Incorporation
For**

P11000063120
FILED
July 12, 2011
Sec. Of State
bmcknight

PINE ISLAND 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:

PINE ISLAND MARINE, INC.

Article II

The principal place of business address:

7290 BARRANCAS AVE.
UNIT A
BOKIEELIA, FL. 33922

The mailing address of the corporation is:

5840 PINE ISLAND RD.
BOKEELIA, FL. 33922

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:

100

Article V

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

VINCENT C TAPAGER
5840 PINE ISLAND RD
BOKEELIA, FL. 33922

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

Registered Agent Signature: VINCENT C. TAPAGER

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Article VI

The name and address of the incorporator is:

VINCENT C. TAPAGER
5840 PINE ISLAND RD

BOKEELIA, FL 33922

Electronic Signature of Incorporator: VINCENT C. TAPAGER

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: CEO
TERENCE J LUDICK
5808 KINGFISH RD.
BOKEELIA, FL. 33922

Title: CFO
VINCENT C TAPAGER
5840 PINE ISLAND RD
BOKEELIA, FL. 33922

Article VIII

The effective date for this corporation shall be:

07/10/2011