

**Electronic Articles of Incorporation
For**

P11000090347
FILED
October 14, 2011
Sec. Of State
jshivers

MECTA 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:

MECTA MARINE, INC.

Article II

The principal place of business address:

824 WEST INDIANTOWN RD.
JUPITER, FL. 33458

The mailing address of the corporation is:

824 WEST INDIANTOWN RD.
JUPITER, FL. 33458

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:

1

Article V

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

JEFFREY W COX ESQ.
824 WEST INDIANTOWN RD.
JUPITER, FL. 33458

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

Registered Agent Signature: JEFFREY W. COX

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Article VI

The name and address of the incorporator is:

ERLING ODEGARD
824 WEST INDIANTOWN RD.

JUPITER, FL 33458

Electronic Signature of Incorporator: ERLING ODEGARD

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: D
ERLING ODEGARD
824 W. INDIANTOWN RD.
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

10/14/2011