

**Electronic Articles of Incorporation
For**

P11000091480
FILED
October 19, 2011
Sec. Of State
jshivers

B & O MARINE SYSTEM CORPORATION

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:

B & O MARINE SYSTEM CORPORATION

Article II

The principal place of business address:

4778 FILER ROAD
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

4778 FILER ROAD
LAKE WORTH, FL. US 33461

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:

2000

Article V

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

OSVALDO HENRIQUEZ
4778 FILER ROAD
LAKE WORTH, FL. 33461

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

Registered Agent Signature: OSVALDO HENRIQUEZ

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Article VI

The name and address of the incorporator is:

OSVALDO HENRIQUEZ
4778 FILER ROAD

LAKE WORTH, FL 33461

Electronic Signature of Incorporator: OSVALDO HENRIQUEZ

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
OSVALDO HENRIQUEZ
4778 FILER ROAD
LAKE WORTH, FL. 33461 US

Title: VP
BARBARA HENRIQUEZ
4778 FILER ROAD
LAKE WORTH, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

10/19/2011