

**Electronic Articles of Incorporation
For**

P12000033209
FILED
April 06, 2012
Sec. Of State
dcushing

AMBERGRIS MARINE SERVICES, 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:

AMBERGRIS MARINE SERVICES, INC.

Article II

The principal place of business address:

2631 OKEECHOBEE LANE
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

2631 OKEECHOBEE LANE
FORT LAUDERDALE, FL. 33312

Article III

The purpose for which this corporation is organized is:

UPHOLSTERY

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:

PETER E AUSTIN
2631 OKEECHOBEE LANE
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: PETER AUSTIN

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Article VI

The name and address of the incorporator is:

PETER AUSTIN
2361 OKEECHOBEE LANE

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: PETER AUSTIN

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 effective date for this corporation shall be:

04/06/2012