

**Electronic Articles of Incorporation
For**

P12000066128
FILED
July 30, 2012
Sec. Of State
tburch

OSM OFFSHORE RESOURCES MANAGEMENT, 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:

OSM OFFSHORE RESOURCES MANAGEMENT, INC.

Article II

The principal place of business address:

C/O 7805 SW 6TH COURT
PLANTATION, FL. US 33324

The mailing address of the corporation is:

C/O 7805 SW 6TH COURT
PLANTATION, FL. US 33324

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:

STEVEN A WEINBERG
FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL. 33324

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

Registered Agent Signature: STEVEN A. WEINBERG

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Article VI

The name and address of the incorporator is:

STEVEN A. WEINBERG
7805 S.W. 6TH COURT

PLANTATION, FLORIDA 33324

Electronic Signature of Incorporator: STEVEN A. WEINBERG

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
MARK WILLIAMSON
28510 PEWTER KNOLLS DRIVE
KATY, TX. 77494 US

Title: D
BJORN SIMONSEN
C/O 7805 S.W. 6TH COURT
PLANTATION, FL. 33324 US

Title: D
TERJE B LARSEN
C/O 7805 S.W. 6TH COURT
PLANTATION, FL. 33324 US