

**Electronic Articles of Incorporation  
For**

P12000102654  
FILED  
December 19, 2012  
Sec. Of State  
tburch

BEEF 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:

BEEF MARINE INC.

**Article II**

The principal place of business address:

4560 NE 11 AVE  
OAKLAND PARK, . 33334

The mailing address of the corporation is:

PO BOX 70031  
FT LAUDERDALE, FL. 33307

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CONSOLTING OF FUTURE  
REPAIRS AND MANTINANCE ON VESSELS

**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:

EDWARD E THORNTON  
1370 SO OCEAN  
1608  
POMPANO BCH, FL. 33062

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

Registered Agent Signature: ED THORNTON

P12000102654  
FILED  
December 19, 2012  
Sec. Of State  
tburch

## **Article VI**

The name and address of the incorporator is:

EDWARD E THORNTON  
1370 SO OCEAN  
1608  
POMPANO BCH 33062

Electronic Signature of Incorporator: ED THORNTON

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  
EDWARD E THORNTON  
1370 SO OCEAN  
POMPANO BCH, FL. 33062 FL

## **Article VIII**

The effective date for this corporation shall be:

01/01/2013