

**Electronic Articles of Incorporation
For**

P13000009796
FILED
January 29, 2013
Sec. Of State
tchang

BLACK HAWK MARINE SOLUTIONS, 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:

BLACK HAWK MARINE SOLUTIONS, INC.

Article II

The principal place of business address:

3204 HALEY POINTE ROAD
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

3204 HALEY POINTE ROAD
ST. AUGUSTINE, FL. US 32084

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:

1,000

Article V

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

DAVID O THOMAS
3204 HALEY POINTE ROAD
ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: DAVID O. THOMAS

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Article VI

The name and address of the incorporator is:

DAVID O. THOMAS
3204 HALEY POINTE ROAD

ST. AUGUSTINE, FL 32084

Electronic Signature of Incorporator: DAVID O. THOMAS

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: PDT
DAVID O THOMAS
3204 HALEY POINTE ROAD
ST. AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

01/29/2013