

**Electronic Articles of Incorporation
For**

P13000088132
FILED
October 28, 2013
Sec. Of State
tscott

NORWEGIAN SUBSEA SYSTEMS, 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:

NORWEGIAN SUBSEA SYSTEMS, INC

Article II

The principal place of business address:

2006 CORAL DRIVE
LYNN HAVEN, FL. US 32444

The mailing address of the corporation is:

2006 CORAL DRIVE
LYNN HAVEN, FL. US 32444

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

Article V

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

RALPH E GORDON
2006 CORAL DRIVE
LYNN HAVEN, FL. 32444

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

Registered Agent Signature: RALPH E GORDON

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Article VI

The name and address of the incorporator is:

RALPH E GORDON
2006 CORAL DRIVE

LYNN HAVEN, FLORIDA 32444

Electronic Signature of Incorporator: RALPH E GORDON

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
RALPH E GORDON
2006 CORAL DRIVE
LYNN HAVEN, FL. 32444

Title: VP
RICHARDS K DIAMOND
2105 E CALLAWAY DRIVE
PANAMA CITY, FL. 32404

Article VIII

The effective date for this corporation shall be:

10/28/2013