

**Electronic Articles of Incorporation
For**

P15000028698
FILED
March 27, 2015
Sec. Of State
msolomon

HAMILTON OFFSHORE 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:

HAMILTON OFFSHORE MARINE INC

Article II

The principal place of business address:

10 HILLSIDE DRIVE
NEW SMYRNA BEACH, FL. 32169

The mailing address of the corporation is:

10 HILLSIDE DRIVE
NEW SMYRNA BEACH, FL. 32169

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:

RUSSELL ROBERTS
10 HILLSIDE DRIVE
NEW SMYRNA BEACH, FL. 32169

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

Registered Agent Signature: RUSSELL ROBERTS

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Article VI

The name and address of the incorporator is:

MARY BETH MCMANUS
13700 US HIGHWAY 1 SUITE 102

JUNO BEACH, FL 33408

Electronic Signature of Incorporator: MARY BETH MCMANUS

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
RUSSELL ROBERTS
10 HILLSIDE DRIVE
NEW SMYRNA BEACH, FL. 32169

Article VIII

The effective date for this corporation shall be:

03/26/2015