

**Electronic Articles of Incorporation
For**

**P15000039038
FILED
April 30, 2015
Sec. Of State
msolomon**

ESSEX 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:

ESSEX MARINE INC.

Article II

The principal place of business address:

2520 EMBASSY DRIVE
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

2520 EMBASSY DRIVE
WEST PALM BEACH, FL. 33401

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:

GRAHAME HOCKTON
2520 EMBASSY DRIVE
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: GRAHAME HOCKTON

Article VI

The name and address of the incorporator is:

GRAHAME HOCKTON
2520 EMBASSY DRIVE

WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: GRAHAME HOCKTON

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
GRAHAME HOCKTON
2520 EMBASSY DRIVE
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

04/27/2015