

**Electronic Articles of Incorporation
For**

P18000022821
FILED
March 08, 2018
Sec. Of State
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BREAKWATER STRUCTURES, 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:

BREAKWATER STRUCTURES, INC.

Article II

The principal place of business address:

82681 OVERSEAS HIGHWAY
UNIT B-4
ISLAMORADA, FL. US 33036

The mailing address of the corporation is:

82681 OVERSEAS HIGHWAY
UNIT B-4
ISLAMORADA, FL. US 33036

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:

1000

Article V

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

JAMES P MCKENNA JR
82681 OVERSEAS HIGHWAY
UNIT B-4
ISLAMORADA, FL. 33036

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

Registered Agent Signature: JAMES P. MCKENNA JR.

Article VI

The name and address of the incorporator is:

JAMES P. MCKENNA JR.
82681 OVERSEAS HIGHWAY
UNIT B-4
ISLAMORADA FL 33036

Electronic Signature of Incorporator: JAMES P. MCKENNA JR.

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: PRES
JAMES P MCKENNA JR
82681 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036 US

Title: TREA
JAMES P MCKENNA JR
82681 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036 US

Title: VP
DONNA M MCKENNA
101 LISBON COURT
ISLAMORADA, FL. 33036 US

Article VIII

The effective date for this corporation shall be:

03/07/2018