FLORIDA DEPT. OF ST TE COOL OF CONTROL Division of Corporations

P.O. Box 6327 Tallahassee, F1. 32314

Dear Gentlemen:

Please find enclosed the Articles of Incorporation for THE MARITIME GROUP, INC. and a check for Seventy Dollars.

I originally started this corporation in December of 1987 and dissolved it in May of 1994. Now that I am a resident of Florida once again I would like to reactivate under the same name.

If there is additional paperwork to be filed, please let me know and it will be taken care of immediately. Thank you for your help in this matter.

Sincerely yours,

J. Lee Little

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SECRETARY OF SIALE
SECRETARY OF SIALE

THE MARITIME GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be THE MARITIME GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one (1) time is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1757 San Marco Rd., P.O. Box 340, Marco Island, Florida 33969 and the initial registered agent of the corporation is J. LDE LITTLE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) Officer and Director initially. The name and street address of the Officer and Director is:

J. LEE LITTLE

2831 - 2 Estey Ave.

President/Director

Naples, Florida 33942

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

J. LEE LITTLE

2831 - 2 Estey Ave.

Naples, Florida 33942

IN WITNESS WHEREOF the subscriber has hereunto set his name and seal on this 15 day of FEBRUARY , 1995.

J. LEE LITTLE

STATE	OF	FLORIDA)
COUNTY	OF	COLLIER)

Sworn to and subscribed before me this 15 day of

My Commission Expires:

Notary Public
State of Florida at Large
My Commission Expires:
June 17, 1995

Johann Public

CONTRACTOR STATE

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

That, THE MARITIME GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1757 San Marco Rd., P.O. Box 340, Marco Island, Florida 33969, and J. LEE LITTLE as its agent to accept service within this state.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process of the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

J. LEE LITTLE

STORETARY OF STATE

STATE