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LAW OFFICES
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A PROFESSIONAL ASSOCIATION
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July 20, 1995

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Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: *Ocean Marine Services of Canaveral*
Our File No. 95-6884

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information.

Also enclosed is the firm's check in the amount of \$70.00 to cover the requisite fees. Thank you.

Very truly yours,

John L. Soileau

JLS/mrs

Enclosures

cc: Client

FILED
1995 JUL 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R CHESSEB JUL 25 1995

ARTICLES OF INCORPORATION
OF
OCEAN MARINE SERVICES OF CANAVERAL, INC.

FILED
1995 JUL 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is OCEAN MARINE SERVICES OF CANAVERAL, INC., and its principal office is located at 399 Challenger Road, Cape Canaveral, Florida 32920.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office and Registered Agent

The street address of the principal office of this corporation is 399 Challenger Road, Cape Canaveral, Florida 32920.

The name of the initial registered agent of this corporation is John L. Soileau at 1970 Michigan Avenue, Building C, Cocoa, Florida 32923

Article VII Initial Board of Directors

This corporation shall have one (1) director initially. The number of director may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is: Joann Friel, 399 Challenger Road, Cape Canaveral, Florida 32920.

Article VIII - Incorporator

The name and address of the person signing these articles is John L. Soileau, 1970 Michigan Avenue, Building C, Cocoa, Florida 32923.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

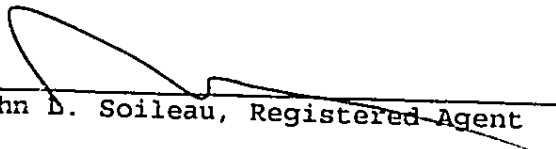
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

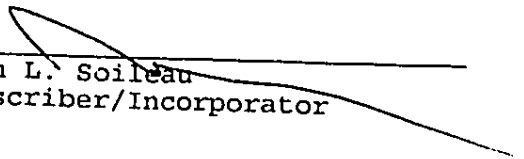
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


John D. Soileau, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of July, 1995.


John L. Soileau
Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 20 day of July, 1995, by JOHN L. SOILEAU, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Notary Public:

Nancy E. Clark

Name:

State of Florida at Large (SEAL)

My Commission Expires:



NANCY E CLARK
My Commission CC341438
Expires Jan. 11, 1998
Bonded by ANG
800-688-8878

FILED

1995 JUL 21 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA