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SAVEON MARINE TOWING INC.

1125 Pinellas Bayway Drive, Suite 302
Tierra Verde, FL 33715

FILED
95 AUG 23 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 21, 1995

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of SAVEON MARINE TOWING INC.

Also find enclosed a check made payable to the Secretary of State for the appropriate statutory filing fee. Your assistance in establishing the corporation to be known as SAVEON MARINE TOWING INC. is appreciated.

Respectfully,


Michael E. Curd.

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enc.

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8-24-95

**ARTICLES OF INCORPORATION
OF
SAVEON MARINE TOWING INC.**

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ARTICLE ONE

The name of the corporation is SAVEON MARINE TOWING INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the operation of Towing and Salvage vessels and related business.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) with no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address and mailing address of the corporation's principal office and its initial registered office is 1125 Pinellas Bayway Drive, Suite 302, Tierra Verde, Florida 33715 and the name of its initial registered agent at such address is Michael E. Curd.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name

Mailing Address

Michael E. Curd

1125 Pinellas Bayway Drive
Suite 302
Tierra Verde, FL 33715

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Michael E. Curd

1125 Pinellas Bayway Drive
Suite 302
Tierra Verde, FL 33715



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for SAVEON MARINE TOWING INC.


Michael E. Curd

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