

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Endex, Inc.

✓ Art of Inc. File

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11/14/97 01004-027

LTD Partnership File

*****122.50 ***122.50**

Foreign Corp. File

L.C. File

Fictitious Name File

Name Reservation

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 9 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Cher

11-14

957

Name

Date

Time

Walk-In

Will Pick Up

RP
11-14-97

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**ARTICLES OF INCORPORATION
OF
ENDEX, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be ENDEX, INC.

**ARTICLE II
DURATION**

The term of existence of the corporation shall be perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of manufacturing and reconditioning marine industrial machinery.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 100 shares at \$1.00 par value; one single class of stock.

ARTICLE V
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 9601 Indiana Avenue, Gibsonton, Florida 33534, and the name of the initial registered agent at such address is Charles W. Stump, III. The mailing address of the corporation is Post Office Box 357, Ruskin, Florida 33570.

ARTICLE VI
DIRECTORS

The Board of Directors of the corporation shall consist of one member(s) initially, Charles W. Stump, III. The number of directors for the corporation may be changed from time to time as authorized by the Stockholders or the By-Laws of this corporation.

ARTICLE VII
INCORPORATORS

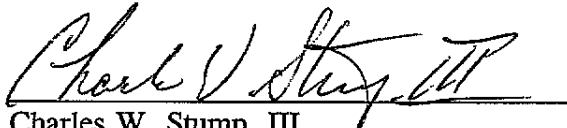
The name and address of the incorporator is:

Charles W. Stump, III
P.O. Box 357
Ruskin, FL 33570

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be altered or amended by a majority vote of the Directors of the Corporation.

IN WITNESS WHEREOF, I have subscribed my name this 13th day of Nov, 1997.


Charles W. Stump, III
INCORPORATOR

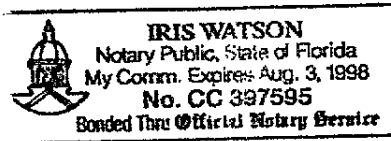
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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the county and state named above to take acknowledgements, personally appeared Charles W. Stump, III, known to me to be the person described in the within instrument and he acknowledged the execution of the same for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of Nov, 1997.

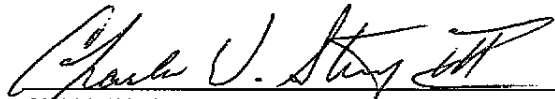




Notary Public
State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.



CHARLES W. STUMP, III
REGISTERED AGENT