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CRYSTAL MULLINS  
901 Ocean Road  
Suite 3  
North Palm Beach, FL 33408  
561-630-6000

July 9, 1998

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\*\*\*122.50 \*\*\*122.50

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

Re: Marine Contractors, Incorporated

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check in the amount of \$122.50 to cover the filing fee and a certified copy.

I would appreciate it if you would send to me a certified copy of the Certificate of Incorporation. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your cooperation and prompt attention in regard to the above matter.

Should you have any questions, please feel free to give a call.

Very truly yours,

*Crystal Mullins/dlr*

Crystal Mullins  
CM/dlr  
enc.

Signed in her  
absence to avoid  
Delay in mailing

FILED  
98 JUL 13 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION  
OF  
MARINE CONTRACTORS, INCORPORATED  
(A Corporation for Profit)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, desirous of forming a corporation, for profit, under the provisions of Ch. 607 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is Marine Contractors, Incorporated.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value, common stock.

ARTICLE V. RESTRICTIONS ON STOCK

The capital stock of this corporation shall be issued and transferred pursuant to the provisions of Ch. 607 of the Florida Statutes and other laws of the State of Florida.

ARTICLE VI. INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the corporation is 2001 Bomar Road, Suite 3, North Palm Beach, Florida 33408.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2001 Bomar Road, Suite 3, North Palm Beach, FL 33408, and the name of the initial registered agent of this corporation at that address is Larry Shaw.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is as follows:

Crystal Mullins  
2001 Bomar Road  
Suite 3  
North Palm Beach, FL 33408

Larry Shaw  
2001 Bomar Road  
Suite 3  
North Palm Beach, FL 33408

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is Crystal Mullins, 2001 Bomar Road, North Palm Beach, FL 33408.

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of this corporation.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

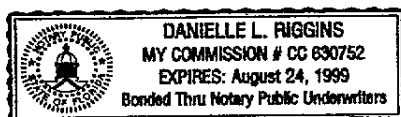
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10th day of July 1998.

Crystal Mullins  
Crystal Mullins

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, this day personally appeared Crystal Mullins, who first by me being duly sworn, says: That she is the incorporator in the above and foregoing Articles of Incorporation; that she has read the same and has personal knowledge of the above facts and matters contained therein; and that each of these facts and matters are true and correct.

The foregoing instrument was acknowledged before me this 10th day of July, 1998 by Crystal Mullins, who is personally known to me, and who did take an oath.

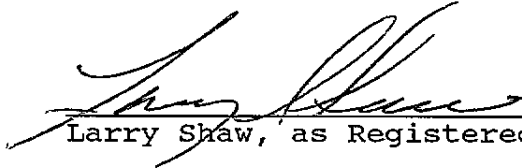


Danielle L. Riggins  
Notary State of Florida

ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

The undersigned, Larry Shaw, having been named to accept service of process for Marine Contractors, Incorporated, the above stated corporation, at the place designated in these Articles of Incorporation, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 10th day of July, 1998.

  
Larry Shaw, as Registered Agent

**FILED**  
98 JUL 13 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA