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LAW OFFICES OF
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CHUNG-WOOK KIM

C. TODD SMITH

MATTHEW D. PARDY

August 30, 2000

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

FILED
00 SEP -5 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation and Registered Agent

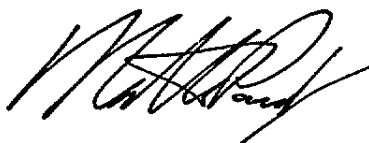
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*****78.75 *****78.75

Dear Sir or Madam:

This letter is written on the behalf of Mr. Greg Mack, incorporator for Johnsen Marine Construction Corporation. Please find enclosed Articles of Incorporation and the naming of a registered agent. I have enclosed the required \$78.75 for the filing of these documents.

Please forward all materials and information regarding this filing to me at the address above. I appreciate your assistance in this matter.

Very truly yours,



Matthew D. Pardy

cc: enclosure

**ARTICLES OF INCORPORATION
OF**

JOHNSEN MARINE CONSTRUCTION CORPORATION

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is: **JOHNSEN MARINE CONSTRUCTION CORPORATION.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

699 Fern Drive
Merritt Island, Florida 32952

**ARTICLE III
SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100).

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent of the corporation is Matthew D. Pardy, Esq., Kim, Smith & Pardy, P.A., 1412 E. Robinson Street, Orlando, Florida 32801.

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Greg Mack, 1501 Bermuda Avenue, Merritt Island, Florida 32953.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE VI
PURPOSE OF PROFESSIONAL CORPORATION

The specific purpose of this corporation is general marine construction.

ARTICLE VII
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:

GREG MACK
1501 Bermuda Avenue
Merritt Island, Florida 32953

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 24 day of August 2000.

Greg Mack
GREG MACK

Incorporator

DATE: Aug 24, 2000

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 24th day of August 2000, by **GREG MACK**, who is either known to me or produced _____ as identification.

Constance Janet Evans
Notary Public

My Commission Expires: 8/9/02



Constance Janet Evans
Commission # CC 765934
Expires AUG. 9, 2002
BONDED THRU
ATLANTIC BONDING CO. INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent and to accept service of process for the above-stated corporation at the place of business designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Matthew D. Pardy
MATTHEW D. PARDY

Registered Agent

DATE: 8/20/00