



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$230.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Articles of Incorporation**

(Chapter 7-1.2- of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Diversified Marine Inc.

This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

ARTICLE II

The total number of shares which the corporation has authority to issue is:
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CWP	\$0.0100	1,000.00

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

SPECIAL MEETINGS: SPECIAL MEETINGS OF THE SHAREHOLDERS MAY BE REQUESTED BY THE PRESIDENT, BOARD OF DIRECTORS OR THE HOLDERS OF A MAJORITY OF THE OUTSTANDING SHARES.

NOTICE: WRITTEN NOTICE OF ALL SHAREHOLDER MEETINGS SHALL BE PROVIDED AS REQUIRED BY LAW. SUCH NOTICE SHALL BE MAILED TO ALL SHAREHOLDERS OF RECORD AT THE ADDRESS SHOWN ON THE CORPORATE BOOKS, AT LEAST TEN DAYS PRIOR TO SAID MEETING.

PLACE OF MEETING: SHAREHOLDERS MEETINGS SHALL BE HELD AT THE CORPORATIONS PRINCIPAL PLACE OF BUSINESS UNLESS OTHERWISE STATED IN THE NOTICE.

QUORUM: A MAJORITY OF OUTSTANDING VOTING SHARES WHETHER REPRESENTED IN PERSON OR BY PROXY SHALL CONSTITUTE A QUORUM.

INFORMAL ACTION: ANY ACTION REQUIRED TO BE TAKEN, OR WHICH MAY BE TAKEN AT A SHAREHOLDERS MEETING, MAY BE TAKEN WITHOUT A MEETING AND WITHOUT PRIOR NOTICE, IF A CONSENT IN WRITING SETTING FORTH THE ACTIONS SO TAKEN, IS SIGNED BY THE SHAREHOLDERS WHO OWN ALL OF THE SHARES ENTITLED TO VOTE, WITH RESPECT TO THE SUBJECT MATTER OF THE VOTE.

ARTICLE III

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 679 KINGS FACTORY RD
City or Town: CHARLESTOWN State: RI Zip: 02813

The name of its initial registered agent at such address is DAMON J. ISE

ARTICLE IV

The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

ARTICLE V

Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

NONE

ARTICLE VI

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	MARIAN THERESA GAGNON	679 KINGS FACTORY RD CHARESTOWN, RI 02813 USA
INCORPORATOR	LAURIE MARIA SOUTHWICK	245 REED SCHOOLHOUSE RD COVENTRY, RI 02816 USA

ARTICLE VII

These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

Signed this 9 Day of May, 2012 at 6:39:08 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

MARIAN THERESA GAGNON
LAURIE MARIA SOUTHWICK

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