

TRANSMITTAL LETTER

P99000105865

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

900003062499--4
-12/06/99--01133--004
*****78.75 *****78.75

SUBJECT: WES MARINE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: WILLIAM E. SMITH
Name (Printed or typed)

3825 SW 33rd STREET
Address

HOLLYWOOD, FL 33023
City, State & Zip

(954) 465-5370
Daytime Telephone number

FILED
1999 DEC -6 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

1999 DEC -6 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WES MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3825 SW 33^d STREET
HOLLYWOOD, FL 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR VALUE STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

WILLIAM E. SMITH
3825 SW 33^d STREET
HOLLYWOOD, FL 33023

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

WILLIAM E. SMITH
3825 SW 33^d STREET
HOLLYWOOD, FL 33023



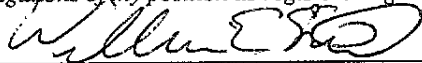
Signature/Incorporator

DEC 2, 1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

DEC 2, 1999

Date