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*Law Offices of*  
**TILLEY & CHAPMAN**

MICHAEL R. TILLEY  
KRISTINE M. CHAPMAN

NATIONSBANK BUILDING  
2000 GLADES ROAD • SUITE 208  
BOCA RATON, FLORIDA 33431

(561) 392-5707  
TELEFAX (561) 368-0709

January 28, 2000

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

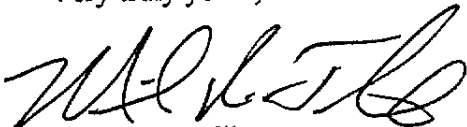
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\*\*\*\*122.50 \*\*\*\*\*78.75

**RE: DELTAMARIN ENGINEERING, INC.**

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation, along with the registered agent's acceptance. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

  
Michael R. Tilley

MRT/dj  
Encl.

FILED  
00 FEB 23 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-3  




FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 3, 2000

MICHAEL R. TILLEY  
2000 GLADES RD., SUITE 208  
BOCA RATON, FL 33431

SUBJECT: DELTAMARIN, INC.  
Ref. Number: W00000003083

We have received your document for DELTAMARIN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 900A00005394

**ARTICLES OF INCORPORATION**  
**OF**  
**DELTAMARIN ENGINEERING, INC.**

FILED  
00 FEB 23 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is DELTAMARIN ENGINEERING INC.

**ARTICLE II. PRINCIPAL OFFICE**

The mailing address of this corporation is c/o Michael R. Tilley, 2000 Glades Road, Suite 208, Boca Raton, Florida 33431.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

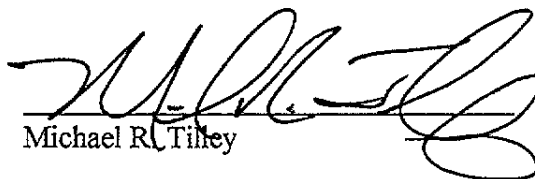
**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Michael R. Tilley, 2000 Glades Road, Suite 208, Boca Raton, Florida 33431

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator to these articles of incorporation are Michael R. Tilley, 2000 Glades Road, Suite 208, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation on February 10, 2000.

  
Michael R. Tilley

### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S.607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is DELTAMARIN ENGINEERING, INC.
2. The name of the registered agent is Michael R. Tilley.
3. The address of the registered agent/registered office is 2000 Glades Road, Suite 208, Boca Raton, Florida 33431.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Michael R. Tilley

Date: February 10, 2000

FILED  
00 FEB 23 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA