

P00000062815

C-E-O.COM, Inc
"web presence for your e-business"

June 22, 2000

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

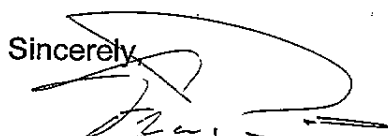
Re: PESCE MARINE, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Pesce Marine, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Frank Perez, III
2703 Clark Road, Tampa, FL 33618

300003304313--1
-06/26/00--01083--008
*****70.00 *****70.00

FILED
00 JUN 26 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 28 2000

3

ARTICLES OF INCORPORATION
OF
PESCE MARINE, INC.

FILED
00 JUN 26 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Pesce Marine, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2703 Clark Road, Tampa, FL 33618.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 7,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 2703 Clark Road, Tampa, Florida 33618, and the name of the Corporation's initial registered agent for service of process at such address is Frank Perez, III.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Frank Perez, III, 2703 Clark Road, Tampa, FL 33618.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of

June, 2000.



Frank Perez, III
2703 Clark Road, Tampa, FL 33618

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 JUN 26 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

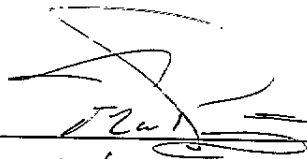
1. The name of the corporation is: Pesce Marine, Inc.
2. The name of the registered agent and office is:

Frank Perez, III
2703 Clark Road, Tampa, Florida 33618

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 _____

DATE _____


06/22/00