POUR TALLET EQQOS

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

SUBJECT: MA	CINE ENVIRONM (PROPOSED CORPORAT	ENTAL PARTA ENAME- <u>MUST INCLUI</u>	NGLS, / NC DE SUFFIX) 100003364510- -08/18/000106300 *****87.50 *****87
☐ \$70.00	and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	Sof incorporation and a comparison and a	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: CHARLES E. LEFFLER Name (Printed or typed) 300/ WEST STATE ROAD 84 AFR & Address			
FORT LANDERDALE, PL 333/25 &			

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

Daytime Telephone number



ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation is Marine Environmental Partners, Inc.

ARTICLE II PRINCIPAL OFFICE

OO AUG 18 AM 8: 10
ASECREFASSEE OF STATE The principal place of business and mailing address is 3001 West State Road 84, Fort Lauderdale, FL 33312 phone is 954-791-3700

ARTICLE III PURPOSE

The primary purpose for which the corporation is organized is the design, manufacture, sales, marketing, installation, consulting and service of systems and equipment to treat ship's water, and, any other lawful purpose.

ARTICLE IV SHARES

The aggregate number of shares which the corporation is authorized to issue is ten million shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The initial officers and directors are:

Charles E. Leffler, President and Director,

64 Isle of Venice, Ft. Lauderdale, FL 33316

Dennis Johnson, Vice President and Director

8530 Windfall Way, Colorado Springs, CO 80908

Richard Blacharski, Secretary and Chief Financial Officer

6221 Windchime Pl., Boynton Beach, FL 33437

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is Charles E. Leffler, 3001 West State Road 84, Fort Lauderdale, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Charles E. Leffler, 3001 West State Road 84, Fort Lauderdale, FL 33312

Having been named a Vice President and Director s registered agent to accept service of process for above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity

Signature of Registered Agent

8/16/2000

Date

8/16/2000