

TRANSMITTAL LETTER
P00000079903

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

SUBJECT: MARINE ENVIRONMENTAL PARTNERS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003364510--2
-08/18/00--01063--001
*****87.50 *****87.50

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: CHARLES E. LEFFLER
Name (Printed or typed)

3001 WEST STATE ROAD 84
Address

FORT LAUDERDALE, FL 33312
City, State & Zip

954-791-3700
Daytime Telephone number

00 AUG 18 AM 8:10
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

(2)

T BROWN AUG 24 2000

ARTICLES OF INCORPORATION

FILED
00 AUG 18 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

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

CE Leffler
Signature of Registered Agent

8/16/2000
Date

CE Leffler
Signature of Incorporator

8/16/2000
Date