

P00000 117508

FILED
00 DEC 20 PM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

900003508519--1
-12/20/00-01034-009
*****87.50 *****87.50

Subject: Marine Software Solutions Inc.

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED			

FROM: Eamon Mc Erlean
Name (Printed or typed)
9850 East Bay Harbor Drive, #8
Address
Miami, Florida 33154
City, State & Zip
305-868-7715
Daylight Telephone Number

CB 12-28

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Marine Software Solutions Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business/mailling address is:

9850 East Bay Harbor Drive, #8
Miami, Florida 33154

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

Software Development and related Consulting

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

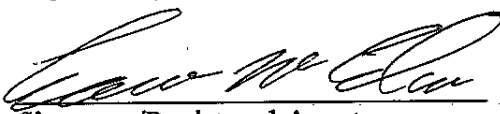
Eamon Mc Erlean
9850 East Bay Harbor Drive, #8
Miami, Florida 33154

ARTICLE VI INCORORATOR

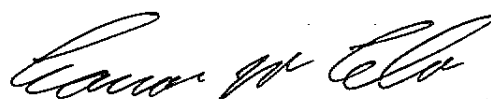
The name and address of the Incorporator is:

Eamon Mc Erlean
9850 East Bay Harbor Drive, #8
Miami, Florida 33154

Having been names as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

12/16/00
Date


Signature/Incorporator

12/16/00
Date