TRANSMITTAL LETTER

P01000059498

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

SUBJECT: Ocean Environmental Corporation (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)								
30004418493—2 -06/13/01—01095—001 *****78.75 *****78.75 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	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	, guerrando a 7				
FROM:	Michael E. Zape	.fis.Jr. inted or typed)			ন কলিল≡# ১.০৮৮			
	18974 SE Old	Trail Drive Eas	;+	SECUEIA NUL 10				
	Jupiter, Flori City, S		SEE, FLOHE	IZ PH 2:0				
	561-662-224 Daytime Te	lephone number		7				

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

F. CHESSEN JUN 1 4 2001 J

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)			
ARTICLE I NAME			
The name of the corporation shall be:			
Ocean Environmental Corporation			
ARTICLE II PRINCIPAL OFFICE	-		
The principal place of business/mailing address is: 18974 SE Old Trail Drive East			
Jupiter, Florida 33478			
ARTICLE III PURPOSE			
The purpose for which the corporation is organized is:			
Marine Environmental & Salvage			
ARTICLE IV SHARES The number of shares of stock is:			TT * Everence · .
			: : :
100 shares. \$1.00 par value	Ē	<u>_</u>	
ARTICLE V INITIAL OFFICERS DIRECTORS (optional)	- <u>\$</u>	EI KUL	
The name(s) and address(es):	¥ \$		
michael E. Zapetis , Jr.	고유	P	
18974 SE Old Traid Drive East	EST VEST	ι'n	
Jupiter, Florida 33478		07	,
ARTICLE VI REGISTERED AGENT		:	
The name and Florida street address of the registered agent is:			=
Michael E. Zapetis . Jr.			
18914 SE Old Trail Drive East			
Jupiter, Florida 33478			
ARTICLE VII INCORPORATOR		· · .	.
The name and address of the Incorporator is:		-	-
The <u>name and address</u> of the Incorporator is: Michael E. Zapetis . Ur. 18974 SE Old TrailDrive East Jupiter, Florida 33478			
Jupiter, Florida 33410			

Having been named as registered agent to accept service of process for the above stated corporation at the pi certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	ace designo	uea in t	nis
6-8-01			
Signature/Registerell Agent Date			÷

<u>6-8-01</u> Date