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BHARAT R. MAGDALIA

CERTIFIED PUBLIC ACCOUNTANT

110 WEST 40TH STREET

SUITE 803

NEW YORK, NY 10018

E-MAIL: bharatm@superlink.net

(212) 764-8814

FAX (212) 819-9520

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 24, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(850) 245-6052

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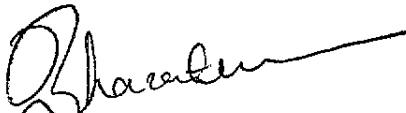
Sub: **MARINE SOLUTIONS INC.**

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75 towards the filing fee, designation of registered agent and certified copy.

From: Bharat R. Magdalia,
110 West 40th Street, Suite 803
New York, New York 10018
(212) 764-8814

Should you have any questions please feel free to contact the undersigned.

Sincerely,


Bharat R. Magdalia, CPA

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8/28/01

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:

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MARINE SOLUTIONS

INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3250 MARY STREET
SUITE 304
COCONUT GROVE, FLORIDA 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful activity for which corporations under the law provided that the corporation is not formed to engage in any act or activity which requires the consent of any state official, department, board or agency with without such approval or consent first being obtained.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the corporation shall have authority to issue is 200, no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Abhay M. Damley
President
3250 Mary Street Suite 304
Coconut Grove, FL 33133

ARTICLE VI REGISTERED AGENT

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

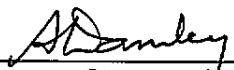
Abhay M. Damley
3250 Mary Street, Suite 304
Coconut Grove, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

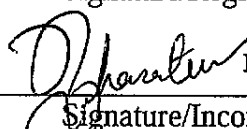
Bharat R. Magdalia
Certified Public Accountant
110 West 40th Street Suite 803
New York, NY 10018
(212) 764-8814

Having been named 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

 Abhay M. Damley
Signature/Registered Agent

08/24/2001

Date

 Bharat R. Magdalia,
Signature/Incorporator

08/24/2001

Date