DO/00088857 TRANSMITTAL LETTER

OI SEP -6 AM 7:59

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

200004572442---2 -03/06/01--01053--008 ******70.00 ******70.00

SUBJECT:

MARINE FINANCE

Associates, INC.

(Proposed corporate name - must include suffix)

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

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Howard R. Womeldorph, Jr., CPA

Name (Printed or typed)

7416 Oak Run Lane

Address

Sarasota, Florida 34243

City, State & Zip

(941) 727-8111

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this corporation shall be:

MARINE FINANCE ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7711 Thunderbird Circle, Sarasota, Florida 34243

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ANDERSON HARWELL

7711 Thunderbird Circle, Sarasota, Florida 34243

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

ANDERSON HARWELL

Address: 7711 Thunderbird Circle, Sarasota, Florida 34243

ARTICLE VI – RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially, who is ANDERSON HARWELL. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is:

ANDERSON HARWELL

7711 Thunderbird Circle, Sarasota, Florida 34243

Andermall Sawell	8-31-01
Signature of Incorporator	Date
certificate, I hereby accept the appointment as registered agen	e of process for the above corporation at the place designated in t t and agree to act in this capacity. I further agree to comply with e performance of my duties, and I am familiar with and accept

this the

Andersmeel Various	8-31-01
Signature/Registered Agent	Date