

P020000042952
Kostick & Company, P.A.

Certified Public Accountants

7520 N.W. 5th STREET
SUITE 200
PLANTATION, FLORIDA 33317

ELLIOT D. KOSTICK, CPA, CVA

SUSANNE P. NEIL, CPA

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April 12, 2002

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

re: Mallorca Marine Services, Inc.

Gentlemen:

This is to advise you to send all information for the incorporation of Mallorca Marine Services, Inc. to the following address:

Kostick & Company, P.A.
7520 NW 5th Street
Suite 200
Plantation, Florida 33317

700005272097-9
-04/15/02-01049-003
****122.50 *****78.75

Enclosed please find two (2) copies of the Articles of Incorporation of Mallorca Marine Services, Inc. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50

Total \$ 122.50

We have enclosed a Federal Express envelope for you to return the Articles of Incorporation.

Thank you,

KOSTICK & COMPANY, P.A.


Elliot D. Kostick

Improving The Bottom Line

CB

FILED

02 APR 15 AM 10:02

SECRET, STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Mallorca Marine Services, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Mallorca Marine Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2632 Hollywood Blvd., Suite 203
Hollywood, FL 33020

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Neil Wolfer
2632 Hollywood Blvd., Suite 203
Hollywood, FL 33020

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Neil Wolfer
2632 Hollywood Blvd., Suite 203
Hollywood, FL 33020

ARTICLE VI DIRECTORS

Neil Wolfer
2632 Hollywood Blvd., Suite 203
Hollywood, FL 33020

ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

The undersigned has executed these Articles of Incorporation this 12 day of April, 2002.



Neil Wolfer
President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Mallorca Marine Services, Inc.

2. The name and registered agent and office is:

Neil Wolfer
2632 Hollywood Blvd., Suite 203
Hollywood, FL 33020

Signature

Neil Wolfer

Title President

Date

4/12/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Neil Wolfer

Date

4/12/02

FILED
02 APR 15 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA