

P95000071411

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 SEP 15 PM 1:11

AL SEP 15 1995

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	AAK		

WALK-IN Will Pick Up 915 200

RE: Offshore Management
Service, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art of Inc. Filo		
Corp. Record Search		
Ltd. Partnership Filo		
Foreign Corp. Filo		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. Filo		
Dissolution/Withdrawal		
C U S-		
Fictitious Name Filo		
Name Reservation	900001586199	
Annual Report/Reinstatement	-09/15/95-01051-016	
Reg. Agent Service	****122.50****122.50	
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 Filo		
UCC 11 Search		
UCC 11 Retrieval		
Filo No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

OFFSHORE MANAGEMENT SERVICES, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be OFFSHORE MANAGEMENT SERVICES, INC., and its principal address shall be: 760 N.E. 7th Avenue, Dania, Florida 33004.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have is 100 shares of common stock, with a par value of \$0.01, and preferred stock.

ARTICLE IV - REGISTERED AGENT

The following is designated as resident agent for the corporation:

Jack M. Evola
760 N.E. 7th Avenue
Dania, Florida 33004

ARTICLE V - DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name(s) and address(es) of the initial Director :

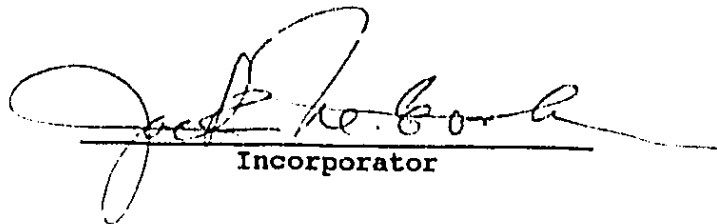
Jack M. Evola
760 N.E. 7th Avenue
Dania, Florida 33004

ARTICLE VI - INCORPORATOR

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


JACK M. EVOLA 760 N.E. 7th Avenue, Dania, FL 33004

Dated: September 11th, 1995.


Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

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.


Registered Agent

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