

P96000081588

CATHY NIRENBERG
1414 Coolidge Street
Hollywood, Florida 33020

September 25, 1996

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 27 PM 3:20

Dear Sirs:

Please find enclosed a check for \$122.50 to cover the filing fee, registration fee and certified copy fee for the registration of Nautical System Solutions, Inc. Also find enclosed the Articles of Incorporation.

If you need any more information, please contact me at (305) 929-7117.

Sincerely,

Cathy Nirenberg
Cathy Nirenberg

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Bob Nirenberg GAVE
AUTHORIZATION BY PHONE TO
CORRECT P.A. Address
DATE 10/2/96
DOC. EXAM gn

gn 10/2/96

**ARTICLES OF INCORPORATION
OF
NAUTICAL SYSTEM SOLUTIONS, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 30 PM 3:29

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations.

ARTICLE I

The name of the Corporation shall be: NAUTICAL SYSTEM SOLUTIONS, INC.

Its business shall be carried out at Broward County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et Seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of Common Stock at One (\$1.00) Dollar par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purpose.

ARTICLE IV

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned incorporators do hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located at 1414 Coolidge St., Hollywood Florida in Broward County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-laws of this Corporation. Directors need not be stockholders.

ARTICLE VIII

The names and post office addresses of the first two (2) Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified are:

Cathy Nirenberg
1414 Coolidge Street
Hollywood, Fl. 33020

Amy Patrice Vega
10230 Sheridan St.
Pembroke Pines, FL 33026

ARTICLE IX

The offices to be held by the above named Directors are as follows:

Cathy. Nirenberg, President and Secretary

Amy Patrice Vega., Vice-President and Treasurer

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

NAME	ADDRESS	SHARES	VALUE
Cathy Nirenberg	1414 Coolidge Street Hollywood, Fl. 33020	250	\$250.00
Amy Patrice Vega	10230 Sheridan St. Pembroke Pines, FL 33026	250	\$250.00

ARTICLE X

The name and address of the initial registered agent is:

BRIAN GILLER, 975 Arthur Godfrey Road, Miami, Fl. 33140
Boach


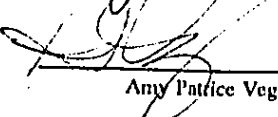
ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLE XII

The commencement of Corporate existence shall be upon filing these Articles with the Secretary of State.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 24 day of September 1996.

 (SEAL)
Cathy Nirenberg
 (SEAL)
Amy Patrice Vega

STATE OF FLORIDA)

SS:

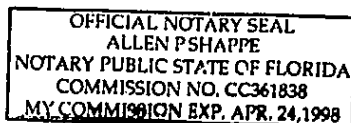
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Cathy Nirenberg and Amy Patrice Vega, to me well known to be the persons described in and who executed and subscribed the foregoing Articles of Incorporation and they acknowledged, before me, that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Hollywood, Broward County,
this 24 day of Sept, 1996.

My Commission Expires:


Notary Public



**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 30 PM 3:20

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that NAUTICAL SYSTEM SOLUTIONS, Inc., a Florida corporation qualified to do business under the laws of this State, with its principal office at Broward County, Florida, has appointed Brian Giller, 975 Arthur Godfrey Road, Miami Beach FL 33140, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Brian Giller
Brian Giller, Registered Agent