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January 27 19 98

Secretary of State
State of Florida
The Capitol Building
Tallahassee, Florida 32304

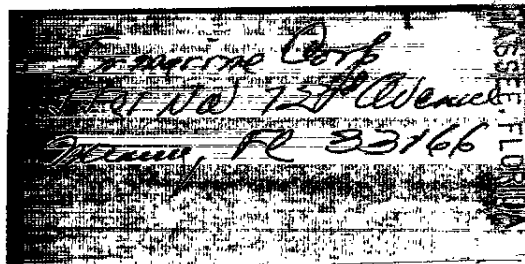
Gentlemen:

Enclose are two copies of Certificate of Incorporation
of INMARINE CORPORATION Along with
a check for One Hundred twenty two dlrs and 50/100.
\$ 122.50 to cover registration fees.

Very truly yours,

300002417443--2
-01/30/98--01069--008
****122.50 ****122.50

CA MacCulloch
Carlos A MacCulloch
Resident Agent



ALL/ PASSE. FLORIDA

98 FEB 23 PM 1:45

FILED

B. BROCK FEB 23 1998 2334



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1998

CARLOS A. MACCULLOCH
5501 N.W. 72ND AVENUE
MIAMI, FL 33166

SUBJECT: INMARINE CORPORATION
Ref. Number: W98000002336

We have received your document for INMARINE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 698A00005924

*Phone number is: 884-0875. -
Carlos A. Macculloch*

Thank you. Excuse me.

CA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation is INMARINE CORPORATION.

ARTICLE II

This corporation shall have a perpetual existence.

ARTICLE III

The corporation is organized to engage in any business or purpose Lawful under the Laws of State of Florida.

ARTICLE IV

The maximun number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

ARTICLE V

The amount of capital with which this corporation will begin business is not less than One Thousand dlls (1,000.00)

ARTICLE VI

a.-The principal office of this corporation is at 5501 N.W. 72nd Avenue, Miami, Florida 33166.

b.-The initial post office addresss of the registered office of this corporation in the State of Florida is 5501 N.W. 72nd Ave., Miami, Florida 33166 and the name of the initial registered Agent at such address is Carlos MacCulloch.-

ARTICLE VII

This corporation shall have One Director initially. The number of director may be either increased or decreased from time to time by amendment to the By-laws but shall never be less than the number shown in this article. The name and address of the initial Director of this corporation is: CARLOS A MACCULLOCH at 5501 N.W. 72nd Ave., Miami, Florida 33166.

ARTICLE VIII

The name and address of the person signing these articles as incorporator is:

NAME: Carlos A MacCulloch

ADDRESS: 5501 N.W. 72nd Avenue
Miami, Florida 33166

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in the articles of incorporation in the manner now or hereafter prescribed by statute.

DATED THIS 27 day of January, 1998.

x CA MacCulloch

STATE OF FLORIDA:

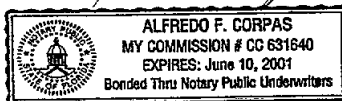
SS.

COUNTY OF DADE:

On this 27 day of January 1998, before me personally appeared, Carlos A MacCulloch to me known to be the individual described in and who signed the foregoing Articles of Incorporation, and he severally duly acknowledged to me that he signed the same.

Alfredo F. Corpas
NOTARY PUBLIC, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.-

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

FIRST: That INMARINE CORPORATION
desiring to organize under the laws of the State of Florida,
with its principal office, as indicated in the articles of
association at Miami County of Miami-Dade
State of Florida, has named Carlos A MacCulloch
located at 5501 N.W. 72nd Avenue City of Miami
County of Miami-Dade State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGEMENT:

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

CA MacCulloch
Signed: Carlos A MacCulloch
REsident Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA