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FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: LUIS URIARTE  
PHONE: (305)672-0686

ACCT#: 110432003053  
FAX #: (305)672-9110

NAME: ~~GLITTER CORP.~~ Carman Marine Corp.

AUDIT NUMBER.....H98000008281

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE  
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Secretary of State

June 3, 1998

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: CARMAN MARINE CORP.  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
Carman Marine Corp.

### Article II. Address

The mailing address of the Corporation is:  
Carman Marine Corp.  
161 Brier Circle  
Jupiter FL 33458

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Roger O. Carman  
161 Brier Circle  
Jupiter FL 33458

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Roger O. Carman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
302-421-5752

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.


Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 2, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 2, 1998.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte Vice President

American Incorporators Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
302-421-5752

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MIAMI OFFICE

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Carman Marine Corp.**

**REGISTERED AGENT/OFFICE:**

**Roger O. Carman  
161 Briar Circle  
Jupiter FL 33458**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
**ROGER O. CARMAN**

**Date: June 2, 1998.**

**American Incorporators Ltd.  
1220 North Market Street, Suite 806  
Wilmington DE 19801  
302-421-5752**

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