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CORPORATION N	NAME(S) & DOCUMENT NU	MBER(S), (if known):
1. Marine	BANNS UN	ternational, Inc.
2. <u>(Corpo</u>	ration Name) (.	Document #)
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. NEW FILINGS	AMENDMENTS :	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Di	irector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Метдет	
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OTHER FIRINGS	REGISTRATION =	
Annual Report	Foreign	
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DATE 8/36/98 DOC. EXAM DOWN Brown		<u></u>
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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Letter Number: 198A00042333

August 14, 1998

ALFREDO BENTIVOGLIO

2715 N.E. 15TH STREET

FORT LAUDERDALE, FL 333@4-1614

SUBJECT: MARINE EXPRESS INTERNATIONAL, INC.

Ref. Number: W98000018572

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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.

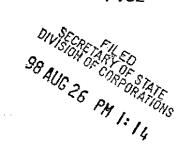
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF MARINE EXPRESS INTERNATIONAL, Inc.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of the corporation will be:

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MARINE EXPRESS INTERNATIONAL, Inc.

ARTICLE II DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue is four-hundred thousand (400,000) which shall be common shares with a par value of 0.001 per share.

ARTICLE V PRINCIPAL OFFICE AND REGISTERED OFFICE & AGENT

The street address of the initial principal office of the corporation, as well as its Registered office and Agent is:

PETER DEMARCO - 1912 S.W. COCONUT DRIVE FT. LAUDERDALE, FL 33315

ARTICLE VI INCORPORATION

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The name and address of the Incorporator of this corporation is as follows:

PETER DEMARCO 1912 S.W. Coconut Drive Ft. Lauderdale, FL 33315

ARTICLE VII

IN WITNESS WHEREOF, the incorporator has subscribed his name this ______ day of July, 1998.

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED AGENT FOR THE ABOVE MENTIONED CORPORATION.

WITNESSED:

PETER DEMARCO Incorporator

End: Inc.