

MALIN, HALEY, DiMAGGIO & CROSBY, P.A.

PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE F. MALIN (1936-1990)

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JOHN C. BLACK**
OF COUNSEL

* NEW YORK AND BRAZILIAN BARS ONLY
** ILLINOIS BAR ONLY

October 20, 1998

P98000090413

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

Re: **ECO MARINE, INC.**
Articles of Incorporation
Our File No. 9965.3502

REPLY TO:

SUITE 1609 • ONE EAST BROWARD BLVD.
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 763-3303 • FAX (954) 522-6507

MIAMI OFFICE:

2000 SOUTH DIXIE HIGHWAY, SUITE 203
TELEPHONE (305) 374-4082

WEST PALM BEACH OFFICE:

500 AUSTRALIAN AVENUE SOUTH, SUITE 600
TELEPHONE (561) 832-6341

E-MAIL: Patents954@aol.com

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 OCT 22 AM 10:26

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-10/22/98--01105--003
*****70.00 *****70.00

Dear Sirs:

Please find enclosed Articles of Incorporation for the above referenced matter together with a check in the amount of \$70.00 representing your fee. Please file the same at your earliest opportunity and return the attached copy "stamped" to my office by the federal express envelope enclosed.

If you have any questions please feel free to contact this office. Thank you for your attention to this matter.

Very truly your,

Malin, Haley, DiMaggio & Crosby, P.A.

[Signature]

Barry L. Haley

D. BROWN OCT 23 1998

ARTICLES OF INCORPORATION
OF
ECO MARINE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 10:26

The undersigned, acting as Incorporator for the purpose of forming a for profit Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I: NAME

The name of the Corporation is Eco Marine, Inc. The address for the principal office of this corporation shall be 11305 Ellison Wilson Road, North Palm Beach, Florida. ³³⁴⁰⁸

ARTICLE II: PURPOSE

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000,000 shares of common stock having .001 par value per share.

ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 11305 Ellison Wilson Road, North Palm Beach, Florida, ^{11/3/10} and the name of the registered agent of the Corporation at that address is Warren Scott Hammond.

ARTICLE V: INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is: Warren Scott Hammond at 11305 Ellison Wilson Road, North Palm Beach, Florida. ³³⁴⁰⁸

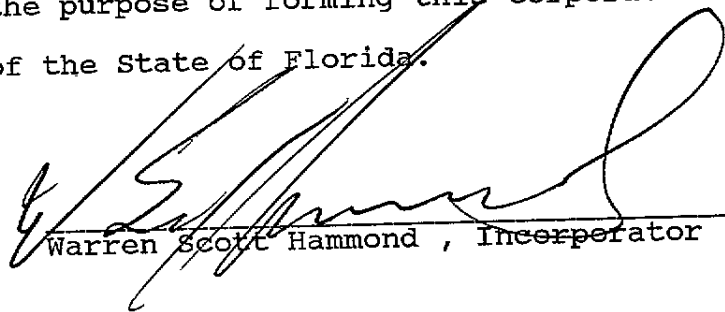
ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter of the Internal Revenue Code, 26 U.S.C. 1361 et seq., and shall take all actions necessary to obtain and maintain its status as an "S" corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set her hand and seal this 15th day of October, 1998, for the purpose of forming this Corporation for profit under the laws of the State of Florida.


Warren Scott Hammond, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Warren Scott Hammond,

1. { X } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that she executed the same.

OR

2. { } who produced identification in the form of _____, and acknowledged under oath before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 15th day of Oct, 98.


Notary Public

(Type/print Name of Notary)

My Commission Expires:

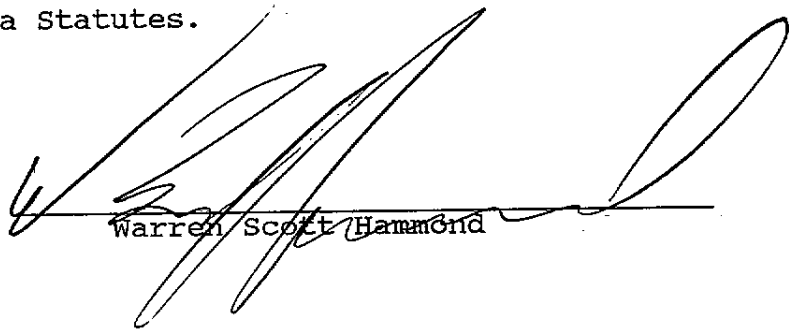


John F. Bradley
MY COMMISSION # CC668058 EXPIRES
November 2, 2001
BONDED THRU TROY FAYN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 AM 10:26

Warren Scott Hammond is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Warren Scott Hammond