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JANUARY 12, 1999

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

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\*\*\*\*140.00 \*\*\*\*\*  
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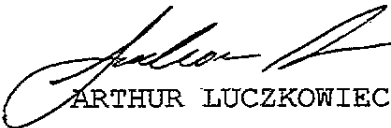
Re: EVMAR CORPORATION

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$140.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
ARTHUR LUCZKOWIEC

EVMAR CORPORATION  
3314 NORTHSIDE DR. #14-A  
KEY WEST, FL 33040

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ARTICLES OF INCORPORATION

OF

EVMAR CORPORATION

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is: EVMAR CORPORATION

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

1. The number of shares of authorized capital stock in this corporation shall be one-hundred (100) shares of common stock with a par value of \$1.

2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and nonassessable.

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3314 NORTHSIDE DR. #14-A, KEY WEST, FLORIDA 33040, and the initial registered agent at that address is ARTHUR LUCZKOWIEC.

ARTICLE VI DIRECTORS

The corporation shall have two director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

EWA BOJCZUK  
17426 JAMAICA LANE  
SUGARLOAF KEY, FL 33042

ANDRZEJ DUSZKIEWICZ  
30 IRVINGTON ROAD  
PARSIPPANY, NJ 07054

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

3314 NORTHSIDE DR. #14-A  
KEY WEST, FLORIDA 33040

ARTICLE IX SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

EWA BOJCZUK  
17426 JAMAICA LANE  
SUGARLOAF KEY, FL 33042

ANDRZEJ DUSZKIEWICZ  
30 IRVINGTON ROAD  
PARSIPPANY, NJ 07054

ARTICLE X CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XI INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

ARTICLE XII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE XIII BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this Corporation shall commence at 8:00 a.m. on the 14 day of JANUARY, 1999.

ARTICLE XIV MAILING ADDRESS

The mailing address of the corporation shall be:

P.O. BOX 6162  
KEY WEST, FL 33041

Gene Boyd

Signature/Incorporator

01/14/1999

Date

Anthony D. Dinkins

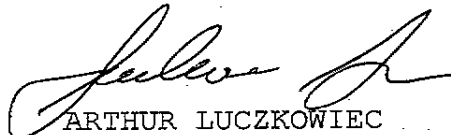
Signature/Incorporator

01/14/1999

Date

ACKNOWLEDGMENT:

Having been named to accept services of process for the above-stated corporation, at the place designated in this Certification, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
ARTHUR LUCZKOWIEC  
Registered Agent

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