

Comlova Accounting & Tax Services

8316 Hanley Rd, Ste 5 Tampa FL 33634

Florida 33634
Hillsborough

Phone (813) 888-8333 & (813) 654-6507

January 16, 1999

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

200002749352--5

-01/21/99-01044-014

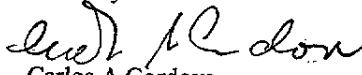
*****78.75 *****78.75

Dear Sir/Madam

Enclosed, please find Articles of Incorporation for Technical Marine Sales Inc. along with check in the amount of \$78.75 to cover the cost of this Corporation

Thank you in advance for your time and cooperation in this matter

Sincerely


Carlos A Cordova
Accountant

99 JAN 19 AM 9:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Purinton JAN 27 1999

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

99 JAN 19 AM 9:18

ARTICLES ON INCORPORATION

OF

TECHNICAL MARINE SALES INC,

The undersigned subscribers to these Articles of Incorporation are, natural persons competent to contract hereby form a corporation for profits under the laws of the State of Florida.

ARTICLE I-CORPORATE NAME

The name of the Corporation TECHNICAL MARINE SALES INC

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 3901 N Stanley Rd Plant City FL 33565

ARTICLE III DURATION OF THE CORPORATION

This Corporation shall exist perpetually, unless dissolved according to the Florida law.

ARTICLE IV- PURPOSE

The corporation is organized for the purpose of provide services on Marketing & Sales: Marine Products and any other activities permitted under laws of the United States and the State of Florida

ARTICLE V- CAPITAL STOCK

The corporation is authorized to issue 1000 shares of one dollar (\$) par Value Common Stock, which shall be designated 'Common Shares'.

ARTICLE VI -INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered Agent of this corporation is James Foster at 3901 N Stanley Rd Plant City FL 33565

ARTICLE VII-INITIAL BOARD OF DIRECTORS.

The corporation shall have Two director initially. The number of directors may be either increased or diminished from time to time by By-laws, but shall never be less than one (1). The name address of the initial directors of the corporation are as follow,

Cleveland Foster 605 Bran Road Bradon FL 33511
James Foster 3901 N Stanley RD Plant City 33565

ARTICLE VIII -INCORPORATORS.

The name and addresses of the person signing this Article of Incorporation are as follow:
James Foster of 3901 N Stanley Rd. Plant City FL, 33565

ARTICLE IX -S CORPORATION,

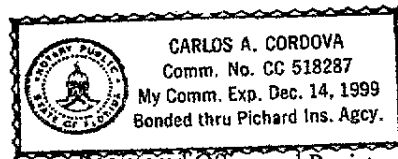
The Corporation and the parties hereto shall take whatever action shall be necessary to become an S Corporation as such term is used and defined in Chapter I, Subchapter S of the Internal Revenue Code of 1954 as amended, and the regulations issue thereunder.

In Witness Whereof, the undersigned subscriber have executed these Articles on Incorporation this 15 day of January 1999

Before me, a Notary Public Authorized to take acknowledgments in the State and county set forth above personally appeared

James Foster known to me and known to be the person who executed the foreign Articles of Incorporation

In Witness Whereof, I Have hereunto affixed my hand and seal, in the State and County aforesaid, this 16 of January 1999



Registered Office and Registered Agent.

A handwritten signature in cursive script, appearing to read 'Carlos A. Cordova'.

Notary Public

First that Technical Marine Sales Inc.; ...desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the city Plant City of the State of Florida has James Foster of 3901 N, Stanley RD, Plant City FL as its agent to accept services of process for the above Corporation, at the place designated in the above; I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

A handwritten signature in cursive script, appearing to read 'James Foster'.

James Foster

99 JAN 19 AM 9:18

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS