

Division of Corporations

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P99000094675

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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Fax Number : (850)922-4001

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Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.**DEL MAR, INC.**

DEL MAR MARIN CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

B. McKnight OCT 27 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 1999

BUSINESS WORLD TRANS

SUBJECT: DEL MAR INTERNATIONAL CORPORATION
REF: W99000024478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS DEL MAR INTERNATIONAL CORPORATION DOC #F95421.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000026821
Letter Number: 599A00051085

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: DEL MAR MARIN CORPORATION

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7171 S.W. 24 ST. SUITE 205
MIAMI, FL. 33155

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUBEN A. DIAZ
7171 S.W. 24 ST. SUITE 205
MIAMI, FL. 33155

Prepared By: RUBEN A. DIAZ
7171 S.W. 24 ST. SUITE 205
MIAMI, FL. 33155
305 2640232

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**ARTICLE V
INCORPORATOR(S)**

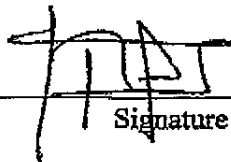
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUBEN A. DIAZ
7171 S.W. 24 ST. SUITE 205
MIAMI, FL. 33155

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ day of _____, 19____.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

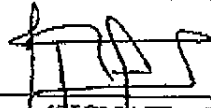
1. The name of the corporation is: DEL MAR MARIN CORPORATION

2. The name and address of the registered agent and office is:

RUBEN A. DIAZ
7171 S.W. 24 ST. SUITE 205
MIAMI, FL. 33155

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


(SIGNATURE)

(DATE)

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