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TRANSMITTAL LETTER

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

February 12, 1996

Subject: MARINE HORIZONS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

From: MARINE HORIZONS, INC.
4277 S.W. 153rd Pl.
Miami, Florida 33185
(305) 552-7915

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**ARTICLES OF INCORPORATION
OF**

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
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MARINE HORIZONS, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARINE HORIZONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

115 S.E. 1st Avenue #37
Miami, Florida 33131

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THREE HUNDRED (300) SHARES OF COMMON STOCK HAVING A
PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Maria-Antonia Moreno, 4277 S.W. 153rd Pl., Miami, FL 33185

ARTICLE V INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

Virginia Moreno R.
4277 S.W. 153rd Pl.
Miami, Florida 33185

Maria-Antonia Moreno
4277 S.W. 153rd Pl.
Miami, Florida 33185

The undersigned have executed these Articles of Incorporation this
12th day of February of 1996.

Virginia Moreno R.
Signature/Title (President)

Maria-Antonia Moreno
Signature/Title (Vice President)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Pursuant to the provisions of section 607.0501, 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:
2. The name and address of the registered agent and office is:

Maria-Antonia Moreno
4277 S.W. 153rd Pl.
Miami, Florida 33185

Virginia Moreno D.
Signature of corporate officer

Title: President

Date: February 12, 1996

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 Maria Antonia Moreno

Date: February 12, 1996

REGISTERED AGENT FILING FEE: \$35.00