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SEA TO SEE PRODUCTIONS, INC.

3601 S. OCEAN BLVD. #201
PALM BEACH, FL 33480

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-06/16/00--01059--014
*****70.00 *****70.00

JUNE 13, 2000

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: SEA TO SEE PRODUCTIONS, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,

x *Ami Una Frappier*
AMI UNA FRAPPIER

FILED
00 JUN 16 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-21-00
4

FILED
00 JUN 16 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-
SEA TO SEE PRODUCTIONS, INC..

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is SEA TO SEE PRODUCTIONS, INC..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 3601 S. OCEAN BLVD. #201, PALM BEACH, FL 33480 and the street address of the initial registered office of the corporation is 3601 S. OCEAN BLVD. #201, PALM BEACH, FL 33480 and the name of the initial registered agent is AMI UNA FRAPPIER..

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
AMI UNA FRAPPIER	3601 S. OCEAN BLVD. #201 PALM BEACH, FL 33480

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
AMI UNA FRAPPIER	3601 S. OCEAN BLVD. #201 PALM BEACH, FL 33480

IN WITNESS WHEREOF, the undersigned have subscribed their name this
13 day of June 2000.

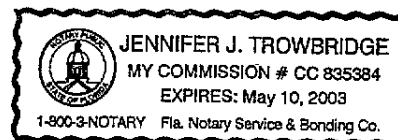

AMI UNA FRAPPIER

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

On this 13th day of June 2000, before me, the undersigned officer, personally appeared as AMI UNA FRAPPIER, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

SEA TO SEE PRODUCTIONS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SEA TO SEE PRODUCTIONS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 3601 S. OCEAN BLVD. #201, PALM BEACH, FL 33480 has named AMI UNA FRAPPIER at 3601 S. OCEAN BLVD. #201, PALM BEACH, FL 33480, County of Palm Beach, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
AMI UNA FRAPPIER	PRESIDENT/DIR.	3601 S.OCEAN BLVD. #201 PALM BEACH, FL 33480

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 6/13/00


AMI UNA FRAPPIER

FILED
00 JUN 16 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA