

P00000098649



ACCOUNT NO. : 072100000032

REFERENCE : 868394 7228283

AUTHORIZATION : *Patricia Pujot*

COST LIMIT : \$ 70.00

ORDER DATE : October 18, 2000

ORDER TIME : 9:19 AM

ORDER NO. : 868394-005

CUSTOMER NO: 7228283

CUSTOMER: Mr. Milton Ackerman
Mr. Milton Ackerman'

800003429658--4

19 Isla Bahia Drive

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: MEDALLION MARINE
ENTERPRISES CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

CP 10/19/00

RECEIVED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
OCT 19 AM 10:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 19 PM 12:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 19 PM 12: 53

ARTICLES OF INCORPORATION
OF

MEDALLION MARINE ENTERPRISES CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEDALLION MARINE ENTERPRISES CORP.

The address of the principal office of this corporation shall be 19 Isla Bahia Drive, Fort Lauderdale, Florida 33316, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Richard Ackerman Dir.	19 Isla Bahia Drive Fort Lauderdale, Florida 33316
--------------------------	---

Carole Feuerman Dir.	19 Isla Bahia Drive Fort Lauderdale, Florida 33316
-------------------------	---

Sue Ackerman Dir.	19 Isla Bahia Drive Fort Lauderdale, Florida 33316
----------------------	---

Milton Ackerman Dir.	19 Isla Bahia Drive Fort Lauderdale, Florida 33316
-------------------------	---

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS


00 OCT 19 PM 12:53

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

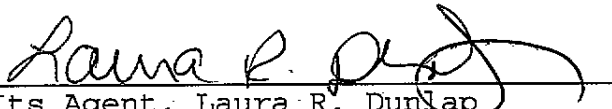
The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on October 19, 2000:


Its Agent, Laura R. Dunlap
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

njh