

P010000050716

Charter Number Only

Cynthia 5/21/01

Michael J. Cohen

Requestor's Name
517 SW 1 Ave.

Address
Ft. Lauderdale, FL 33301

City State ZIP Phone

(954) 524-5828

VALIDATION ONLY

800004287538-7
-05/22/01--01065--023
*****78.75 *****78.75

800004287538-7
-05/22/01--01065--023
*****78.75 *****78.75

CORPORATION(S) NAME

NAUTICAL FORMS INC

FILED

01 MAY 22 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Mark
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Other
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
	<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

5/22/01

FILED

01 MAY 22 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NAUTICAL FORMS, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be NAUTICAL FORMS, INC.; and its principal or mailing address is 1515 SE 17th Street, Suite 396, Fort Lauderdale, FL 33346.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - GENERAL PURPOSE

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United State of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

(I) The corporation shall have authority to issue one thousand (1,000) shares of common stock, all of one class, with a par value of ONE DOLLAR (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and

the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 SW First Avenue, Fort Lauderdale, FL 33301, and the name of its initial registered agent is Michael J. Cohen, P.A.

ARTICLE VI - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one director(s), and shall have one director(s) initially. The number of directors may be increased from time to time by amendment of the Bylaws.

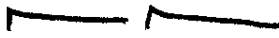
(II) The name(s) and address(es) of the person(s) who is (are) to serve as director(s) until the first annual meeting of the shareholders or until their successor is elected and qualify is (are):

MARK BUSH, 10725 Cleary Boulevard, Plantation, Florida.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is: MARK BUSH, 1515 SE 17th Street, Suite 396, Fort Lauderdale, FL 33346.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 18 day of May, 2001.



MARK BUSH

FILED

01 MAY 22 PM 1:29

NAUTICAL FORMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 607.0501, Florida Statutes:

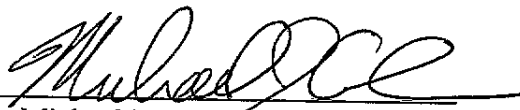
That **NAUTICAL FORMS, INC.**, a corporation organizing under the laws of the State of Florida, has named Michael J. Cohen, P.A. as its Registered Agent to accept service of process within this State, whose registered office is 517 SW First Avenue, Fort Lauderdale, FL 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

MICHAEL J. COHEN, P.A.

BY:


Michael J. Cohen, President