

PO1000080992
FOUR BUOYS, INC.

710 SE 2ND TERRACE
POMPANO, FL 33060

AUGUST 9, 2001

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*****70.00 *****70.00

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: FOUR BUOYS, INC.

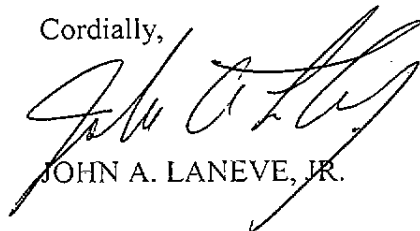
Dear Sir or Madam,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,


JOHN A. LANEVE, JR.

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CERTIFICATE OF INCORPORATION
-OF-
FOUR BUOYS, 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 FOUR BUOYS, 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 710 SE 2ND TERRACE, POMPANO, FL 33060 and the street address of the initial registered office of the corporation is 710 SE 2ND TERRACE, POMPANO, FL 33060 and the name of the initial registered agent is JOHN A. LANEVE, JR. .

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>
JOHN A. LANEVE, JR.	710 SE 2 ND TERRACE POMPANO, FL 33060

ARTICLE VII. INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
JOHN A. LANEVE, JR.	710 SE 2 ND TERRACE POMPANO, FL 33060

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have subscribed their name this
9 day of August 2001.


JOHN A. LANEVE, JR.

STATE OF FLORIDA)
:SS
COUNTY OF BROWARD)

On this 9th day of August 2001, before me, the undersigned officer, personally appeared as JOHN A. LANEVE, JR., known to me to be the person 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

