

3505 South Ocean Drive  
CU-6A  
Hollywood, FL 33019

EFFECTIVE DATE

8-24-01

FILED

August 24, 2001

01 AUG 27 PM 2:47

Secretary of State  
State of Florida  
The Capitol  
Tallahassee, Fla. 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Attention: Division of Corporations

Re: DIPLOMAT OCEAN ENTERPRISES, INC.

200004558712--6

-08/27/01--01118--007

\*\*\*\*122.50 \*\*\*\*\*78.75

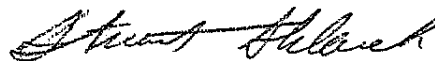
Dear Sir and/or Madame:

In connection with the above corporation, we are enclosing herewith the original and one copy of the Articles of Incorporation, including the designation of Registered Agent, for filing in your office.

We also enclose herewith our trust account check in the amount of \$122.50, representing payment of the filing fee (\$35.00), filing of the designation of Registered Agent (\$35.00), and a certified copy of the Articles of Incorporation (\$52.50) as filed with your office, to be returned to us for our files. We enclose a stamped, self-addressed envelope for your convenience in returning the certified copy of the Articles of Incorporation to our office.

Thank you for your kind courtesy and cooperation in filing the enclosed Articles and returning a certified copy to our office.

Very truly yours,



Stuart Sklarek

D. BROWN AUG 29 2001

ARTICLES OF INCORPORATION  
OF  
DIPLOMAT OCEAN ENTERPRISES, INC.

**EFFECTIVE DATE**

8-34-01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, generally, and hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is DIPLOMAT OCEAN ENTERPRISES, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is FIVE HUNDRED SHARES of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal and registered office of this corporation is: 3505 South Ocean Drive, CU-6A, Hollywood, Florida 33019. The name of the initial registered agent of this corporation at such address is STUART SKLAREK, at 3505 South Ocean Drive, CU-6A, Hollywood, Florida, 33019.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than (1). The name and address of each initial director of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
STUART SKLAREK	3505 South Ocean Drive, CU-6A Hollywood, FL 33019

ARTICLE VII  
INCORPORATORS

The name and address of each incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>
STUART SKLAREK	3505 South Ocean Drive, CU-6A Hollywood, FL 33019

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any officer and director, and

any former officer or director, to the full extent permitted by law.

ARTICLE IX  
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X


The following provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders and directors, are hereby adopted as a part of these articles of incorporation. The Board of Directors, from time to time, shall determine whether or not and to what extent and at what time and place, and under what conditions and regulations, the accounts and books of the corporation or any of them, shall be open to the inspection of stockholders, and no stockholder shall have any right to inspect any account or document of the corporation, except as conferred by a Statute, or authorized by the Board of Directors, or by resolution of the Stockholders.

WHEREAS, this corporation is and shall be a small business corporation as defined in Section 1244(c)(2) of the Internal Revenue Code and there is not now outstanding any offering or portion thereof of this corporation to sell or issue any of its stock except as provided in Article IV of these Articles of Incorporation, being a sale to the one original subscriber who was issued a total of 500 shares authorized, which is the maximum amount that can be issued within one year from this date in accordance with the plan adopted by the Board of Directors.

IN WITNESS WHEREOF, we, the undersigned, have made and hereby subscribe to these Articles of Incorporation and Charter, and have and do hereby acknowledge these Articles at Miami, Dade County, Florida, for the uses and purposes aforementioned all on this 24 day of August, 2001.

STATE OF FLORIDA )  
 )  
 ) SS:  
COUNTY OF BROWARD )

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State last aforementioned, this 24 day of August, 2001.

 Joanne M Carbana  
My Commission CC753658  
Expires July 28, 2002

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produced \_\_\_\_\_  
as identification

OATH OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

  
STUART SKLAREK

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TALLAHASSEE, FLORIDA