

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000086117

Mini Reefs of the Palm
Beaches, Inc.

700004563937--
-08/30/01-01039-016
*****78.75 *****78.75

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

01 AUG 30 PM 4:21
01 AUG 30 AM 11:16
RECEIVED
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
8/30/01

Signature _____

Requested by: CD Date 8/30/01 Time 11:00
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

gk 8/30

ARTICLES OF INCORPORATION
OF
MINI REEFS OF THE PALM BEACHES, INC.

THE undersigned subscriber to these Articles of Incorporation are competent to contract, and hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is:

MINI REEFS OF THE PALM BEACHES, INC.

ARTICLE II
Nature of Business

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

ARTICLE III
Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV
Term of Existence

The corporation shall exist perpetually.

ARTICLE V
Registered Office and Agent

The street address of the Registered Office of this corporation in the State of Florida is:

01 AUG 30 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

900 E. Indiantown Road, Suite 305
Jupiter, FL 33477

The Registered Agent of the corporation at the corporation's Registered Addressed is:

Barry W. Taylor

ARTICLE VI
Principal Corporate Office

The principal corporate office is:

2506 25TH Court
Jupiter, FL 33477

ARTICLE VII
Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, by the Bylaws adopted by the stockholder(s), but shall never be less than two.

ARTICLE VIII
Initial Director

Marilyn R. Green
2506 25th Court
Jupiter, FL 33477

The name(s) and address of the members of the first Board of Directors are:

Jeffrey A. Green
2506 25th Court
Jupiter, FL 33477

Marilyn R. Green
2506 25th Court
Jupiter, FL 33477

ARTICLE IX
Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

Marilyn R. Green
2506 25th Court
Jupiter, FL 33477

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

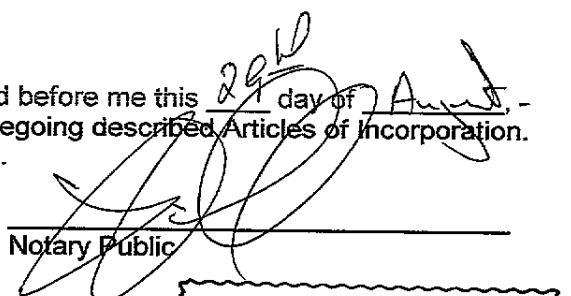
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 29th day of August 2001.

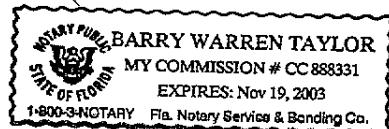

Marilyn R. Green

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29 day of August, 2001, by Marilyn R. Green as incorporator of the foregoing described Articles of Incorporation. She is personally known to me and did take an oath.


Notary Public

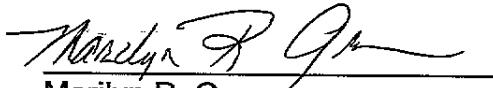


DESIGNATION OF REGISTERED AGENT

AND

ACCEPTANCE OF DESIGNATION

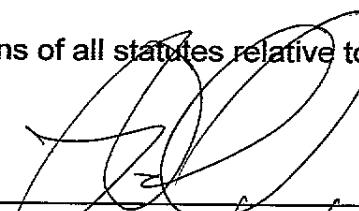
In compliance with Section 607.034, Florida Statutes, the following is submitted:
That MINI REEFS OF THE PALM BEACHES, INC. desiring to organize or
qualify under the laws of the State of Florida, with its registered office located at 900 E.
Indiantown Road, Suite 305, Jupiter, Florida 33477, has named BARRY W. TAYLOR
as its agent to accept service of process within Florida.



Marilyn R. Green

Title: Vice-President
Date: 8/29/2001
01 AUG 30 PM 4:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.



Barry W. Taylor
Date: 8/29/01