

P010000086117

CAPITAL CONNECTION, INC.

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

Mini Reefs of the Palm
Beaches, Inc.

700004563937--7
-08/30/01--01038--016
*****78.75 *****78.75

Signature _____

Requested by: CD

Name _____

Date 8/30/01

Time 11:00

Walk-In _____

Will Pick Up _____

174 Ponder's Printing • Thomasville, GA 30084

<input checked="" type="checkbox"/>	Art of Inc. File	01 AUG 30 PM 4:21 SECRETARY OF STATE TALLAHASSEE, FLORIDA	FILED
_____	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	01 AUG 30 AM 11:16 DIVISION OF CORPORATION	RECEIVED
<input checked="" type="checkbox"/>	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		

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

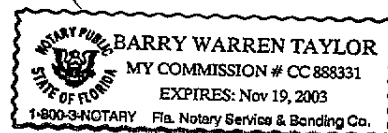

Marilyn R. Green

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 29th 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.

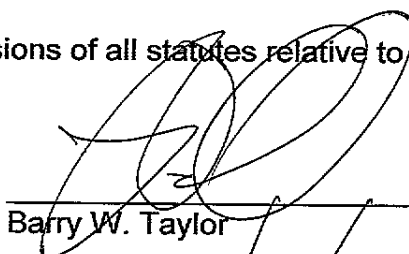

Marilyn R. Green

Title: Vice-President

Date: 8/29/2001

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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