

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

CSO networks

800-342-8086

P95000011985

95

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32304

ACCOUNT NO. : 0721000000032

REFERENCE : 542136 1024A

AUTHORIZATION :

Talucia Pizito

COST LIMIT : 9 122.50

ORDER DATE : February 13, 1995

ORDER TIME : 9:14 AM

ORDER NO. : 542136

CUSTOMER NO: 1024A

800001404670

CUSTOMER: Warren D. Hayes, Sr, Esq
ALLEY MAASS ROGERS & LINDSAY,
PA
321 Royal Poinciana Plaza
P. O. Box 431
Palm Beach, FL 33480

DOMESTIC FILING

RUSH WILL WAIT

P95000011985

NAME: IBIS MARINE CORP.

***EFFECTIVE DATE 2-10-95

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

EFFECTIVE DATE
2-10-95

72~
2-13-95
021A

FILED
95 FEB 13 PM 12 11
TALLAHASSEE, FL 32304

EFFECTIVE DATE
2-18-75

FILED

95 FEB 13 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

IBIS MARINE CORP.

Article I - Name

The name of this corporation is Ibis Marine Corp.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is 5801 N. Congress Ave., Boca Raton, FL, 33487.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Warren D. Hayes, Sr.

Article VIII - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial directors of this corporation are:

Guy B. Snowden
5801 N. Congress Ave.
Boca Raton, FL 33487

Diana P. Snowden
5801 N. Congress Ave.
Boca Raton, FL 33487

Louis R. Malikow
679 Plank Rd.
Clifton Park, NY 12065

Article IX - Incorporator

The name and address of the person signing these Articles is Warren D. Hayes, Sr., 321 Royal Poinciana Plaza, Palm Beach, FL 33480.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and Shareholders.

Article XII - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of February, 1995.

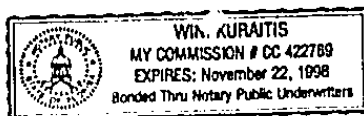
Warren D. Hayes, Sr.
Warren D. Hayes, Sr.

STATE OF FLORIDA)
 , ss:
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 10th day of February, 1995, by Warren D. Hayes, Sr., who is personally known to me.

John V. Kura
Signature of Person Taking
Acknowledgment

Name typed, printed or stamped
Title or Rank: _____
Serial Number: _____



Acceptance of Designation

The undersigned, Warren D. Hayes, Sr., hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Warren D. Hayes, Sr.
Warren D. Hayes, Sr.

FILED
95 FEB 13 PM 12:11
STATE
SECRETARY, FLORIDA
TALLAHASSEE