P95000014803 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: _

400001411934 -02/21/95--01139--009 *****70.00 *****70.00

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy	FALCAHAS
	Tauri -	C UL	& Certificate	I PH 3: 00
FROM:	Laurie S. Uhl Name (printed or typed)			00
	156 Sun Isle Circle			
		Address		
	Treasu	e Island, FL	33706	
	City, State & Zip			
	(813)	367-7851		
	Daytim	e Telephone number		d\$ 27

Sea Toys, Inc.

(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

1995 FEB 21 PH 3: 00

TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sea Toys, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6437 Central Avenue St. Petersburg, FL 33710

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laurie S. Uhl 156 Sun Isle Circle Treasure Island, FL 33706

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Laurie S. Uhl 156 Sun Isle Circle Treasure Island, FL 33706

Janet M. Ryan 7932 Sailboat Key, #106 St. Petersburg, FL 33707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of February 1995

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:_	Sea Toys, Inc.			
					_
2.	The name and address of the reg	gistered agent and office is:	TAI	1995	
	Laur	LAHASSE	FEB 2	FIL	
		 5	21		
	156	Sun Isle Circle		22	ED
	(P.O	. Box not acceptable)	- PLORIDA	3: 00	
	Trea	sure Island, FL 33706	ê A	90	
		(City/State/Zip)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

February 17, 1995
(Date)

(Signature)