

P9500030206

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 302- 127
TALLAHASSEE, FL 32399
FAX: (904) 922 4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ENDLESS OCEANS, INC.
FAX AUDIT NUMBER: H95000004341
DATE REQUESTED: 04/18/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:49:38
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004341))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:04:

 4/18

FILED
APR 19 1995
FBI - TAMPA

174 13 01

Prepared by:

Accounting & Business

790 E. Broward Blvd. #302

Ft. Lauderdale, FL 33301

(305) 462-6045

ARTICLES OF INCORPORATION

of

ENDLESS OCEANS, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Endless Oceans, Inc.,
c/o Accounting & Business Consultants, Inc., 790 E. Broward Blvd.,
Suite 302, Ft. Lauderdale, FL 33301.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

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 ten thousand (10,000)
shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that which
he already holds, 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 4525 Poinciana Street, #8, Lauderdale By The Sea, FL 33308
and the name of the
initial registered agent of this corporation at that address
is Maurice W. O'Connor.

Stanley S. Feinerman, Enrolled Agent (305) 462-6045
790 E. Broward Blvd, Suite 302
Ft. Lauderdale, FL 33301

H9500000 4341

H9500000 4341

(5)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Maurice W. O'Connor

Address: 4525 Poinciana Street, #8
Lauderdale By The Sea, FL 33308

Name:

Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is
Maurice W. O'Connor, 4525 Poinciana Street, #8, Lauderdale By The Sea, FL
33308.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - 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 18th Day of
April, 1995.

Maurice W. O'Connor
President

H9500000 4341

H9500000 4341

STATE OF FLORIDA:

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Maurice W. O'Connor known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
seal, in the state and county aforesaid, this 18th Day of
April, 1995.

Notary Public
State of Florida



"OFFICIAL NOTARY PUBLIC"
 JAMES C. HENRY
 MY COMMISSION EXPIRES 7/1/75

NOTARY (CHECK ONE)

- () PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

7-2-7

H950000 4341

H9500000 4341

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

That that ENDLESS OCEANS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale County of Broward, State of Florida has named Maurice W. O'Connor located at 4525 Palmetto Lane Street, #8, Lauderdale By The Sea, FL 33308 County of Broward, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: Maurice W. O'Connor

Registered Agent

H9500000 4341