

P95000034585

LAW OFFICES

CHEEZEM MONTELLO & KENNEY, P.A.

701 BRICKELL AVENUE

SUITE 1200

MIAMI, FLORIDA 33131

TELEPHONE (305) 373-0300

FAX (305) 371-6703

April 26, 1995

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900001467389
-04/27/95--01117--009
*****70.00 *****70.00

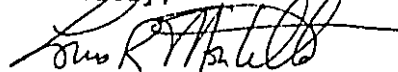
Re: Following Seas, Inc. (the "Company")

Ladies and Gentlemen:

Enclosed herewith please find two original sets of the Company's Articles of Incorporation along with our check in the amount of \$70.00.

Please file and return one set in the self-addressed Federal Express envelope enclosed for your convenience. If you have any questions, please call.

Sincerely,



Louis R. Montello

Enclosures

FILED
95 APR 27 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY 3 1995

ARTICLES OF INCORPORATION
OF
FOLLOWING SEAS, INC.

FILED
95 APR 27 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is Following Seas, Inc.
(hereinafter called the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of
the Corporation is 701 Brickell Avenue, Miami, Florida 33131.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the
characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$.01	common

ARTICLE IV

Special Meeting

The Corporation shall hold a special meeting of shareholders
only:

(1) On call of the board of directors or persons authorized
to do so by the Corporation's bylaws; or

(2) If the holders of not less than 50 percent of all votes
entitled to be cast on any issue proposed to be considered at the
proposed special meeting sign, date, and deliver to the
Corporation's secretary one or more written demands for the meeting
describing the purpose or purposes for which it is to be held.

ARTICLE V

Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 701 Brickell Avenue, Suite 1200, Miami, Florida 33131, City of Miami, County of Dade, and the name of its initial registered agent at such office is Louis R. Montello.

ARTICLE VI

Incorporator

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 701 Brickell Avenue, Suite 1200, Miami, Florida 33131.

ARTICLE VII

Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 26th day of April, 1995.



Louis R. Montello,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Following Seas, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Louis R. Montello,
Registered Agent

April 26, 1995

FILED
95 APR 27 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FOLLOWING SEAS, INC.

FILED

95 APR 27 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI

Incorporator

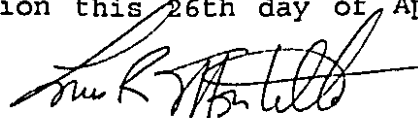
The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 701 Brickell Avenue, Suite 1200, Miami, Florida 33131.

ARTICLE VII

Indemnification

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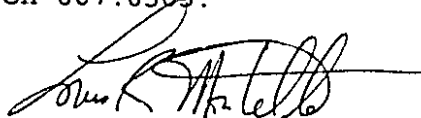
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 26th day of April, 1995.



Louis R. Montello,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Following Seas, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Louis R. Montello
Registered Agent

April 26, 1995

lrm\articles.inc

FILED
95 APR 27 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
MONTELLO & KENNEY, P.A.
701 BRICKELL AVENUE
SUITE 1200
MIAMI, FLORIDA 33131

TELEPHONE (305) 373-0300
FAX (305) 373-3739

P95000034585

September 5, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800001943258
-09/10/96--01092--017
*****35.00 *****35.00

Re: Following Seas, Inc. (the "Company")

Ladies and Gentlemen:

Enclosed herewith please find two original sets of the Company's Articles of Dissolution along with our check in the amount of \$35.00.

If you have any questions, please call.

Sincerely,



Louis R. Montello

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP -9 AM 10:03

FILED

*Voluntarily
Dissolved
9-16-96
DK*

ARTICLES OF DISSOLUTION
OF
FOLLOWING SEAS, INC.

FILED
96 SEP - 3 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation having these Articles of Dissolution is FOLLOWING SEAS, INC. (the "Company").
2. The Company's sole director and sole shareholder authorized the dissolution of the Company by unanimous written consent effective as of September 4, 1996.
3. The Company's sole shareholder approved the Company's dissolution.

IN WITNESS WHEREOF, the undersigned President of FOLLOWING SEAS, INC., has executed these Articles of Dissolution on behalf of the Company on this 4th day of September, 1996.

FOLLOWING SEAS, INC.

By: Grecia Castro
Grecia Castro,
President