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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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(((H95000005543))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LUCKE LAND & SEA ENTERPRISES, INC.
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The corporation shall have perpetual existence.

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

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

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.

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

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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: Gregory S. Lucke
Address: 757 S.E. 17th Street, Box 263
Ft. Lauderdale, Fl 33316
Name: Ann C. Lucke
Address: same as above

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Gregory S. Lucke, 757 S.E. 17th Street, Box 263, Ft. Lauderdale, Fl 33316.

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 15th Day of May, 1995.


_____, President

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44-38861-1043

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James C. Henry
Notary Public
State of Florida at Large:
My Comm.

() PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.

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

Type: _____
Serial No.: _____

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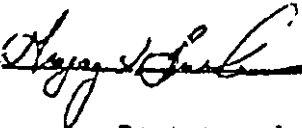
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First that Lucke Land & Sea Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale County of Broward, State of Florida has named Gregory S. Lucke located at 757 S.E. 17th Street, Box 263, Ft. Lauderdale, Fl 33316 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: 
Registered Agent

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