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57766
Charter Number

7/24/95

LAMBERT W. CLAIR

Requestor's Name

46027 Ponce De Leon Blvd. 2 Fl.

Address

Coral Gables FL 33146

City

State

ZIP

Phone

665-1200 F

VALIDATION ONLY

RECEIVED

95 JUL 26 PM 11:06

DIVISION OF REGISTRATION

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****122.50 ****122.50

CORPORATION(S) NAME

MARITIME DISPLAYS, INC.

FILED
1995 JUL 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



EMPIRE Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

R CHESSEY JUL 26 1995

ARTICLES OF INCORPORATION

OF

MARITIME DISPLAYS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is
MARITIME DISPLAYS, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all
legal business of any nature.

ARTICLE III - CAPITAL STOCK

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

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value Per</u> <u>Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

ARTICLE IV - 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
prorate share thereof (as nearly as may be done without issuance
of fractional shares) at the price at which it is offered to
others.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial principle office
of this corporation is:

8858 S.W. 129th Street
Miami, Florida 33176

and the name and address of the initial registered agent of this
corporation is:

<u>Name</u>	<u>Address</u>
W. Clair Lambert, Esq.	4627 Ponce de Leon Blvd., Second Floor Coral Gables, Florida 33146

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

<u>Name</u>	<u>Address</u>
Herbert S. Adams	8858 S.W. 129th Street Miami, Florida 33176

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Article of Incorporation is:

<u>Name</u>	<u>Address</u>
Herbert S. Adams	8858 S.W. 129th Street Miami, Florida 33176

ARTICLE IX - BY-LAWS

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

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation,

or any amendment thereto, 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 July, 1995.

Herbert S. Adams
Incorporator, Director and
Registered Agent

STATE OF FLORIDA

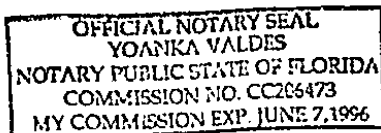
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared HERBERT S. ADAMS known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me the execution of same freely and voluntarily for the purpose therein expressed and who is known to me or who has produced Birth Certificate / Dr. Lk. and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of July, 1995.

Yoanka E. Valdes
NOTARY PUBLIC STATE OF
Florida at Large

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, 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.

First that MARITIME DISPLAYS, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

(Florida)

with its principal office, as indicated in the articles of incorporation has named W. CLAIR LAMBERT, ESO.

(Name of Registered Agent)

located at 4627 PONCE DE LEON BLVD., 2ND FL., County of DADE

(City)

(County)

State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JUL 26 PM 3:07

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