19500059449 TRANSMITTAL LETTER

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

700001549387 -07/31/95--01048--012 ++++122.50 ++++122.50

SUBJECT: SOUTHERN OCEAN ENTERPRISES, INC. (Proposed corporate name - must include suffix)

for:	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required			
	FROM:	J A C	TALL	SS J.	7-2 17-8 4	
		24.		JUL 31	,	
		Pomp	POMPANO BEACH, FI 33062 City, State & Zip		815 18	1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		305- 783-1639 Daytime Telephone number		•		

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

ARTICLES OF INCORPORATION

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:

SOUTHERN OCEAN ENTERPRISES, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2629 N. RIVERSIDE DR. POMPANO BEACH, FI 33062

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACK HANDLEY 2629 N. RWERSIDE DR. POMPMOBEACH, FI 33062

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JACK HANDLEY 2629 N. RIVERSIDE DE. Pompano Beach, Fl 33062

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

27 day of July , 19 95 ...

Fack Flands
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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/REGISTERFD AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	SOUTHERN OCEAN Enten PRISES, I'm
2. The name and address of the reg	istered agent and office is:
<u>Ja</u>	CK HANDLEY (NAME)
2629 (P.O.)	BOX OF Mail Drop BOX NOT ACCEPTABLE)
Pomp.	100 BOACH F/ 33062

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.