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networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 152100000032

REFERENCE : 669182 81740A

AUTHORIZATION :

COST LIMIT : 0 PRE-PAID

ORDER DATE : August 23, 1995

ORDER TIME : 10:34 AM

ORDER NO. : 669182

CUSTOMER NO: 81740A

CUSTOMER: Marguerite Shaffer, Legal Asst
ROGER L. SHAFFER, ESQ

Suite 270
2500 N. Military Trail
Boca Raton, FL 33431

EFFECTIVE DATE
AUG 22 1995

500001563968
-08/25/95--01038--008
****122.50 ****122.50

DOMESTIC FILING

NAME: SAMPLE THE SEA, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa L. Mears

EXAMINER'S INITIALS:

T. BROWN AUG 25 1995

FILED
95 AUG 25 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
AUG 22 1995

ARTICLES OF INCORPORATION
OF
Sample the Sea, Inc.

FILED
95 AUG 25 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is Sample the Sea, Inc. The mailing address of the corporation is 1205 Islamorada, Punta Gorda, Florida 33955.

ARTICLE II: DURATION

The effective date of the corporation is August 22, 1995. This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, 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 prorata 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 2500 N. Military Trail, Suite 270, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is Roger L. Shaffer.

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:

Jerry M. Goin
1205 Islamorada
Punta Gorda, Florida 33955

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Roger L. Shaffer
2500 N. Military Trail, Suite 270
Boca Raton, Florida 33431

ARTICLE IX: INDEMNIFICATION

This 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 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 26th day of August, 1995.

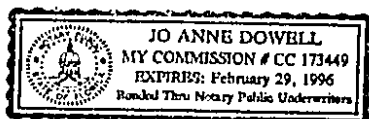
Roger L. Shaffer
Roger L. Shaffer

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared Roger L. Shaffer, who is personally known to me to be the person described in, or who produced as identification _____, and who executed the foregoing Articles of Incorporation and who took an oath and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid this 26th day of August, 1995.



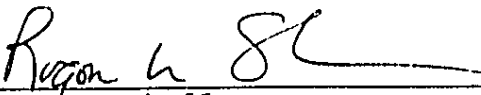
Jo Anne Dowell
Notary Public

My Commission Expires:


REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Sample the Sea, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Punta Gorda, State of Florida, has named Roger L. Shaffer, 2500 N. Military Trail, Suite 270, Boca Raton, Florida 33431 as its agent to accept service of process within the State of Florida.


Roger L. Shaffer
Incorporator
Dated:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Roger L. Shaffer
Registered Agent
Dated:

FILED
95 AUG 25 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA