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LAW OFFICES OF
LANCE JOSEPH ESQ. P.A.
THE PANTER BUILDING
6950 NORTH KENDALL DRIVE
SUITE 200
MIAMI, FLORIDA 33156
305/687-0700

LANCE JOSEPH, ESQ.

FAX TO: 305/662-8472

Dec 11 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32399

Att: New Corporate filings.

To whom it may concern:

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-12/17/96--01020--014
****122.50 ****122.50

Please find enclosed the filing fee(s), an original and one copy of
the Articles of Incorporation for the following corporation(s):

MIAMI THUNDER MARINE, INC.

Please return the recorded copy to the address printed above.
Thank you in advance for your assistance.

Sincerely,

Lance Joseph

Dmc
12-18-96

FILED
36 DEC 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 DEC 16 PM 4:29
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
MIAMI THUNDER MARINE, Inc.

ARTICLE I - NAME

The name of this corporation is Miami Thunder Marine, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating a law office where legal services are provided.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares"

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - STREET ADDRESS OF CORPORATION

The address of this corporation is:
17605 S. Dixie Highway, Miami, FL. 33157

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation:

Lou McNeill, 17605 S. Dixie Highway, Miami, FL. 33157

ARTICLE VIII - INCORPORATOR

The name and address(es) of the person(s) signing these Articles is:

Lou McNeill, 17605 S. Dixie Highway, Miami, FL. 33157

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 - AMENDMENTS

This corporation reserves the right to amend or repeal any provision 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 Officers and Directors have executed these Articles of Incorporation this 11th day of December, 1996.

Lou McNeill
Lou McNeill, President

STATE OF FLORIDA)
COUNTY OF DADE)

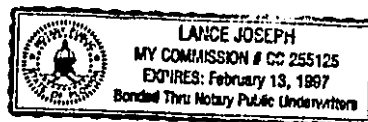
BEFORE ME, the undersigned Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Lou McNeill, known to me personally or identified by _____

_____ and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the aforesaid state and county this 11 day of Dec 1996.

My Commission expires:

Notary Public



FILED

96 DEC 16 PM 4:30

Registered Agent Certificate, Miami Thunder Marine, Inc.

SEC. STATE
TALLAHASSEE, FLORIDA

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

In compliance with the laws of the State of Florida, the
following is submitted:

Miami Thunder Marine, Inc. under the laws of the state of
Florida, has named

Lou McNeill, 17605 S. Dixie Highway, Miami, FL. 33157

as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above
named corporation at the place designated in this certificate, I
hereby accept the same and agree to act in this capacity, and
agree to comply with the provisions of Florida law relative to
keeping the registered office open.



Lou McNeill, registered agent

DATED this 11 day of Dec 1996.