

P96000013521

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

David - Capital Conn.
Correct SP in corp name
and update out the way
RA. acceptance
G.H.

PH 2/13/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	2/13/96		
TIME	11:00AM		
BY	22		CK No. _____

WALK-IN
 Will Pick Up _____

No. 1152503

RE: Waterway Marketing, Inc
 96 FEB 13 PM 1:32

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

☒ Capital Express™		
☒ Art. of Inc. Filing		
☐ Corp. Record Search		
☐ Ltd. Partnership Filing		
☐ Foreign Corp. Filing		
☒ () Cert. Copy(s)	500001713405	
<i>photo</i>	02/13/96--01035--023	
	*****70.00 *****70.00	
☐ Art. of Amend. Filing		
☐ Dissolution/Withdrawal		
☐ C U S		
☐ Fictitious Name Filing		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 Filing		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ Filing No.'s, Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX ()		pgs.

RECEIVED
 96 FEB 13 2:10:09
 DIVISION OF CORPORATIONS

SUBTOTALS	
FEE	\$ _____
DISBURSED	\$ _____
SURCHARGE	\$ _____
TAX on corporate supplies	\$ _____
SUBTOTAL	\$ _____
PREPAID	\$ _____
BALANCE DUE	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF

WATERWAY MARKETING INC

FILED

96 FEB 13 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

WATERWAY MARKETING INC.

The address of the principal office of this corporation
shall be:

1615 NW 4th Ave. Suite 103

Boca Raton, Florida 33432

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida or any other state, country,
territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 10,000 shares
of common stock, \$.01 par value per share.

ARTICLE IV
INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name of the initial director of this corporation is:

ERIN ERVIN

ARTICLE V
REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Jeffrey G. Klein
2600 N. Military Trail
Suite 270
Boca Raton, Florida 33431

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

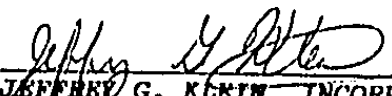
ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JEFFREY G. KLEIN, ESQUIRE
SUITE 270
2600 NORTH MILITARY TRAIL
BOCA RATON, FLORIDA 33431

IN WITNESS WHEREOF, I have made and subscribed these
Articles of Incorporation this 12th day of February, 1996.

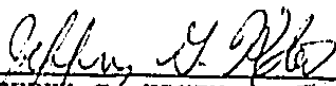


JEFFREY G. KLEIN, INCORPORATOR

FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED 96 FEB 13 PM 1:32
IN AFFIDAVIT AND CERTIFICATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing CERTIFICATE, is familiar with and accepts the obligations of the position of Registered agent under Section 607.0505, Florida Statutes.



JEFFREY G. KLEIN, REGISTERED AGENT