

P96000018808

TRANSMITTAL LETTER

FILED
FEB 26 PM 1:00
TALLAHASSEE, FLORIDA

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

SUBJECT: NAUTICAL DEVELOPMENTS INC.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$ 70.

000001726610
-02/28/96--01058--004
*****70.00 *****70.00

SIGNED: _____

From: _____

DORON ZILBERSHTEIN

Name

3250 MARY STREET, SUITE 207

Address

MIAMI

FL

33183

City

State

Zip

305-444 9590

Telephone Number

ARTICLES OF INCORPORATION

OF

NAUTICAL DEVELOPMENTS INC

FILED
SEP 28 PM 1:00
CLERK OF DISTRICT COURT
MIDDLESEX COUNTY
FLORIDA

ARTICLE I NAME

The name of the corporation shall be: NAUTICAL DEVELOPMENTS INC

ARTICLE II PRINCIPAL OFFICE

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

3250 MARY STREET
SUITE 207
MIAMI, FL 33183

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

DORON ZILBERSHTEIN
3250 MARY STREET,
SUITE 207
MIAMI, FL 33183

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation, "a":

DORON ZILBERSATEIN
3250 MARY STREET
SUITE 207
MIAMI, FL 33182

The undersigned has executed these Articles of Incorporation this 19 TH day of FEBRUARY 1996.

DORON ZILBERSATEIN [Signature]
Incorporator

CERTIFICATE OF DESIGNATION

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/registered agent, in the state of Florida.

1. The name of the corporation is:

NAUTICAL DEVELOPMENTS INC.

2. The name and address of the registered agent and office is:

DORON ZILBERSHTEIN
3250 MARY STREET, SUITE 207
MIAMI, FL 33183

Signature: _____

Title: _____

Date: _____

FEBRUARY 19, 1996

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: _____

Date: _____

FEBRUARY 19, 1996

FILED
96 FEB 28 PM 1:00
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA