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LAW OFFICES
RONALD E. JONES, P. A.
1810 NORTHERN BOULEVARD
WEST PALM BEACH, FLORIDA 33409

TELEPHONE (407) 667-0522

June 4, 1996

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

RE: Seamine, Inc.

Dear Sir:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Seamine, Inc. Also enclosed is a check in the sum of \$122.50 in payment of the filing fee, charter tax and certified copy of corporate charter.

Would you please certify the enclosed copy of the charter and return it to me. If anything further is needed, please advise.

Sincerely yours,

RONALD E. JONES, P.A.

REJ/lb
Enc/

FILED
96 JUN -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95-6-9
KJ

ARTICLES OF INCORPORATION

OF

SEAMINE, INC.

FILED

96 JUN -6 PM 2:00

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

The name of this corporation is Seamine, Inc.

ARTICLE II

The address of its principal office and the mailing address of the corporation is 2708 Australian Avenue, #8, West Palm Beach, FL 33407.

ARTICLE III

The principal business of this corporation is consumer direct marketing. This corporation may engage or transact in 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 IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V

The street address of the corporation's initial registered office is 2708 Australian Avenue, #8, West Palm Beach, FL 33407 and the name of the initial registered agent at that office is Kathleen Collins.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of a Board of Directors.

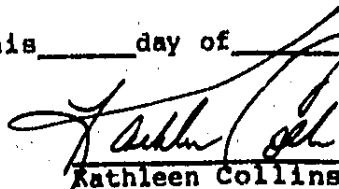
ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is Kathleen Collins, 2708 Australian Avenue, #8, West Palm Beach, FL 33407.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto subscribed these Articles of Incorporation this _____ day of _____, 1996.


Kathleen Collins

STATE OF FLORIDA)
 : SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this _____ day of June, 1996, by Kathleen Collins, who is personally known to me, or who has produced _____ (type of ID) and who did take an oath.

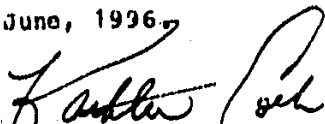
Signature of Notary

(SEAL)

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation, Seamine, Inc.

Dated this _____ day of June, 1936.


Kathleen Collins

FILED
96 JUN -6 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA