

P960005652/

7/03/96

12:23 PM

((H96000009284)))

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GADSDEN STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOSEPH C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

((H96000009284)))

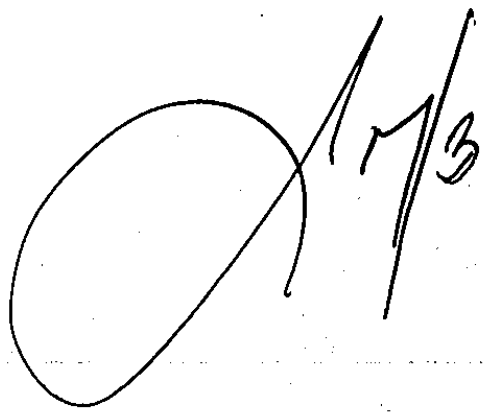
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: OCEAN EDUCATIONAL INSTITUTE L.C.

FAX AUDIT NUMBER: H96000009284
DATE REQUESTED: 07/03/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:23:52
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009284)))
** ENTER 'N' FOR MENU. **
ENTER SELECTION AND <CR>:



FILED
96 JUL -3 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL -3 PM 1:15
DIVISION OF CORPORATIONS

H96000009284

**Articles of Incorporation
of
Ocean Educational Institute Inc.**

Article I. Name

The name of this Florida corporation is:
Ocean Educational Institute Inc.

Article II. Address

The mailing address of the Corporation is:
Ocean Educational Institute Inc.
P.O. Box 222286
Hollywood FL 33022

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Albert L. Frevola, JR.
Conrad Scherer James & Jenne
633 South Federal Highway
Fort Lauderdale FL 33301

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

H96000009284

FILED
96 JUL -3 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000009284

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Albert L. Prevola, Jr.
David Turner

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 3, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 3, 1996

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 72-0686

H96000009284

H96000009284

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:

Ocean Educational Institute Inc.

REGISTERED AGENT:

Albert L. Frevola, JR.
Conrad Scherer James & Jenne
633 South Federal Highway
Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Albert L. Frevola, JR.
by J.P. Mata as attorney-in-fact

Date: 7/3/96

FILED
96 JUL -3 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000009284

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6829
(305) 672-0898