

P960000073782

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

60 PM

((H98000012353 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3894

ACCT#: 072450003266

FAX #: (305)541-3770

NAME: OCEAN MULTIMEDIA, INC.

AUDIT NUMBER.....H98000012353

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:38:1

SEP-5 1996  
TALLAHASSEE, FLORIDA

FILED  
96 SEP -5 PM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature  
9/5/96

ARTICLES OF INCORPORATION

H96000012353

OF

OCEAN MULTIMEDIA, INC.

Article I - Name

The name of the corporation is: Ocean Multimedia, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

John J. Bennett  
c/o Ocean Multimedia  
3419 Galt Ocean Drive  
Fort Lauderdale, FL 33308

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Edward Martin  
P.O. Box 867  
Boca Raton, FL 33432

John J. Bennett  
c/o Ocean Multimedia, Inc.  
3419 Galt Ocean Drive  
Fort Lauderdale, FL 33308

SK/PETERSON  
SILER & YAFFE, C.P.A.  
2419 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020  
(954) 920-9450

H96000012353

Article VII - Incorporator

H96000012353

The name and address of the person signing these articles is:

John J. Bennett  
c/o Ocean Multimedia  
3419 Galt Ocean Drive  
Fort Lauderdale, FL 33308


Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 23rd day of August, 1996.

  
John J. Bennett

H96000012353

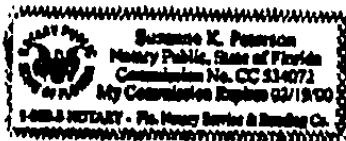
H96000012353

STATE OF: FLORIDA  
COUNTY OF: BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared John J. Bennett known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 23rd day of August, 1996.

My Commission Expires:



*Suzanne K. Peterson*  
Notary Public  
State of Florida at Large

H96000012353

H96000012353

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

Pursuant to Chapter 607.34 Florida Statutes, the following is  
submitted:

First-That OCEAN MULTIMEDIA, INC. desiring to organize under the  
laws of the State of FLORIDA with its principal office, as  
indicated in the articles of incorporation at the city of FORT  
LAUDERDALE, County of BROWARD, State of FLORIDA, has named JOHN  
J. BENNETT located at 3419 GALT OCEAN DRIVE, FORT LAUDERDALE, FL  
33308 as its agent to accept service of process within this  
state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above-stated corporation, at the place designated in this  
certificate. I hereby accept to act in this capacity, and agree  
to comply with the provisions of said act relative to keeping  
open said office.

By

John J. Bennett  
JOHN J. BENNETT

RECEIVED  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

96 SEP -5 PM 7:41

FILED

H96000012353