

PA 960000073782

FLORIDA DIVISION OF CORPORATIONS
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((H98000012353 4))

TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: OCEAN MULTIMEDIA, INC.
AUDIT NUMBER.....H98000012353
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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SEP 5 1996
TALLAHASSEE, FLORIDA

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

RAND
9/5/96

ARTICLES OF INCORPORATION

H96000012353

OF

OCEAN MULTIMEDIA, INC.

FILED
SEP 5 11 34 AM '96
TALLAHASSEE, FLORIDA

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

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Article VII - Incorporator

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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

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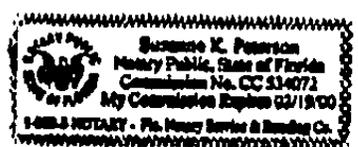
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STATE OF: FLORIDA }
COUNTY OF: BROWARD }

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

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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

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TALLAHASSEE, FLORIDA

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