

P96000085335

October 10, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300001974293--8
-10/15/96--01134--002
****122.50 ****122.50

Dear Sirs:

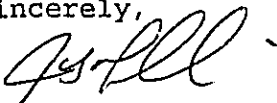
Enclosed is a Certificate of Incorporation to be filed along with
our check for \$122.50.

The new business is Punky's Playpen, Inc.

Please process promptly and return them to our office.

Thank you for your assistance in this matter.

Sincerely,


James G. Mullin

JGM/mw

OCT 16 1996

BSB

FILED
96 OCT 14 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 OCT 14 AM 11:16

ARTICLES OF INCORPORATION
OF
PUNKY'S PLAYPEN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Punky's Playpen, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. It shall use a United States Documented vessel to perform the function set forth herein. This shall include, but not be limited to: promoting, planning, scheduling and implementing daily or weekly fishing trips, vessel chartering, diving trips, snorkeling trips, waterway cruising trips and sightseeing trips on the intercoastal and ocean waters; as well as all other related activities.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers and directors of this corporation are:

James G. Mullin, 10686 Cypress Bend Drive, Boca Raton, FL 33498

Mariann Mullin, 10686 Cypress Bend Drive, Boca Raton, FL 33498

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is James G. Mullin, 2263 N.W. Boca Raton Blvd., #205, Boca Raton, Florida 33431.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of principal office of the corporation shall be:

2263 N.W. Boca Raton Blvd., #205, Boca Raton, FL 33431

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - SECTION 1244

This corporation elects to be treated under the provision of I.R.S. Code Section 1244.

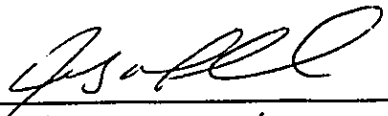
ARTICLE XIII - INCORPORATOR

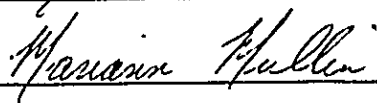
The name and address of the persons signing these Articles of Incorporation are:

James G. Mullin, 10686 Cypress Bend Drive, Boca Raton, FL 33498

Mariann Mullin, 10686 Cypress Bend Drive, Boca Raton, FL 33498

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of October, 1996.

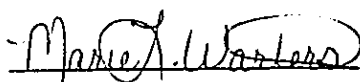




STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared James G. Mullin and Mariann Mullin, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same for the purposes there expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 10 of October, 1996.



Notary Public, State of Florida
at Large

My Commission Expires:
February 7, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Punky's Playpen, Inc.

2. The name and address of the registered agent and office is: JAMES G. MULLIN, 2263 NW Boca Raton Blvd., #205, Boca Raton, FL 33431.

SIGNATURE

J. Mullin
(Corporate Officer)

TITLE:

Pres

DATE:

10/10/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

J. Mullin
(Registered Agent)

DATE:

10/10/96