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Requestor's Name
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Maritime Association Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

NOV 17 1996

**ARTICLES OF INCORPORATION
OF
FLORIDA MARITIME ASSOCIATION, INC.**

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ARTICLE I - NAME

The name of the corporation is FLORIDA MARITIME ASSOCIATION, INC.
(hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 4440 PGA Boulevard, Suite 205, Palm Beach Gardens, Florida 33410; and the name of the initial registered agent of the Corporation at that address is Michael Corey.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is
4440 PGA Boulevard, Suite 205, Palm Beach Gardens, Florida 33410.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have four directors initially. The number of directors may be
either increased or decreased from time to time as provided in the Bylaws of the Corporation, but
shall never be less than one. The names and addresses of the initial directors of the Corporation
are as follows:

Michael Corey	4440 PGA Boulevard, Suite 205 Palm Beach Gardens, Florida 33410
Arthur Beckmann	4440 PGA Boulevard, Suite 205 Palm Beach Gardens, Florida 33410
Bruce A. McAllister	4440 PGA Boulevard, Suite 205 Palm Beach Gardens, Florida 33410
Peter J. Tornabeni	4440 PGA Boulevard, Suite 205 Palm Beach Gardens, Florida 33410

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation is:

Michael Corey	4440 PGA Boulevard, Suite 205 Palm Beach Gardens, Florida 33410
Arthur Beckmann	4440 PGA Boulevard, Suite 205 Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 15th day of October, 1996.


Michael Corey, Incorporator


Arthur Beckmann, Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That FLORIDA MARITIME ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, has named Michael Corey, located at 4440 PGA Boulevard, Suite 205, Palm Beach Gardens, Florida 33410, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby 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 am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 15th day of October, 1996.


Michael Corey, Registered Agent

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