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CINDY S. VOVA, P.A.

517 SOUTHWEST 1st AVENUE
FORT LAUDERDALE, FLORIDA 33301

CINDY S. VOVA
ADMITTED:
FLORIDA & GEORGIA

TELEPHONE
(954) 463-2766
(954) 463-2459
FACSIMILE
(954) 524-4169

February 4, 1997

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32304

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-02/17/97--01117--015
***122.50 ***122.50

Re: Depth Markers by Mike, Inc.

Dear Sir or Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed, which represents the following fees in accordance with Section 607.0122, Fla. Stat.:

Filing fee	\$ 35.00
Certified copy	52.50
Registered agent fee	<u>35.00</u>
TOTAL	\$ 122.50

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed self addressed stamped envelope.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

Cindy S. Vova

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Cindy Vova GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 2/20/97
DOC. EXAM. CP

CP 2/20/97

EFFECTIVE DATE

2/10/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
DEPTH MARKERS BY MIKE, INC.

ARTICLE I

Name

The name of the corporation is DEPTH MARKERS BY MIKE, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 10 day of February, 1997.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office; Initial Registered Office and Agent

The street address of the initial principal office of the corporation is: 1522 S.W. 15th Terrace, Ft. Lauderdale, FL 33312, and registered office of this corporation is: 517 S.W. 1st Avenue, Fort Lauderdale, FL 33301, and the name of the initial registered agent of this corporation at that address is: Cindy S. Vova, Esq.

ARTICLE VI

Initial Board of Directors


This corporation shall initially have one (1) director. The number of directors may be increased from time to time by the By-laws, but shall never be less than ONE (1). The name and address of the initial director of this corporation is: Michael Woodman, 1522 S.W. 15th Terrace, Ft. Lauderdale, FL 33312.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles is: Michael Woodman, 1522 S.W. 15th Terrace, Ft. Lauderdale, FL 33312.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3rd day of February, 1997.

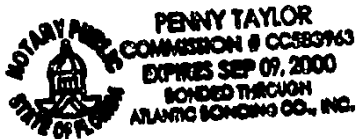

Michael Woodman

STATE OF FLORIDA:

SS:

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 3rd day of February, 1997, by Michael Woodman, who is personally known to me or who has produced W-355-552-38-328 as identification, and who did/did not take an oath.




Notary Public, State of Florida

Penny Taylor
Print Name

My Commission Expires:

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

DEPTH MARKERS BY MIKE, INC.

Pursuant to Florida Statutes, the following is submitted, in compliance with said Act:

First--that **DEPTH MARKERS BY MIKE, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 1522 S.W. 15th Terrace, Ft. Lauderdale, FL 33312, has named Cindy S. Vova, Esq., located at 517 S.W. 1st Avenue, Ft. Lauderdale, FL 33301, as its agent to accept service of process within this state.

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 provision of said Act relative to keeping open said office.


CINDY S. VOVA

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SECRETARY OF STATE
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