

LAW OFFICES

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A PROFESSIONAL ASSOCIATION

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February 13, 1997

The Secretary of State
Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

300002089573--3
-02/17/97--01103--002
*****70.00 *****70.00

RE: Articles of Incorporation

Dear Sir/Madam:

Enclosed herein for filing are the Articles of Incorporation
for the following:

ISLAND BLUE, INC.

Also enclosed is a check in the amount of Seventy Dollars and
(\$70.00) representing the \$70.00 fee to file the Articles of
Incorporation. Please send confirmation of filing in the enclosed
self-addressed envelope.

If you have any questions, please do not hesitate to call.

Very truly yours,

MICHAEL J. BURLEY, P.A.

BY:

Michael J. Burley
For the Firm

MJB/bm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 17 AM 8:25

FILED

ARTICLES OF INCORPORATION
OF
ISLAND BLUE, INC.

FILED
97 FEB 17 AM 8:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is ISLAND BLUE, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is to engage in manufacturing of products and for any other activities or business permitted under the laws of the United States and Florida.

ARTICLE IV
(AUTHORIZED SHARES)

The aggregate number of shares that the corporation shall have the authority to issue is; One Thousand (1000) shares of capital common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 1620 Cypress Drive, Unit D, Jupiter, FL 33458 and the name of the initial registered agent at such address is RICHARD LANGES.

ARTICLE VI

The initial board of directors shall consist of one member who is the registered agent, RICHARD LANGES, who resides at 429 A Cypress Drive, Tequesta, Florida.

ARTICLE VII

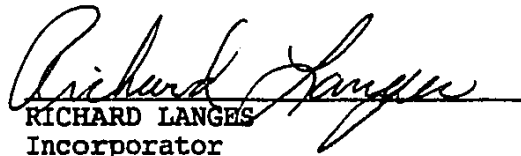
The name and address of the initial incorporator is as follows:

RICHARD LANGES
1620 Cypress Drive
Unit D
Jupiter, Florida 33458

ARTICLE VIII

There shall be no cumulative voting.

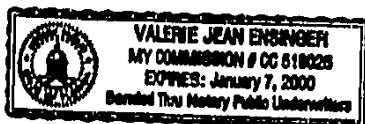
IN WITNESS WHEREOF, the undersigned Incorporator, RICHARD LANGES, has executed these Articles of Incorporation on this 13th day of February, 1997.

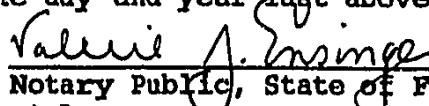
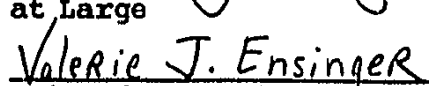

RICHARD LANGES
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BE IT KNOWN that on the 13th day of February, 1997, before me, a Notary Public, duly commissioned in and for the above County and State, personally appeared RICHARD LANGES and personally who produced Florida O/C # L522-741-54-162-D / Expires 05-02-99 known to me to be the same person described in and who executed the Articles of Incorporation, to be his act and deed, and did take an oath.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of Office the day and year last above written.



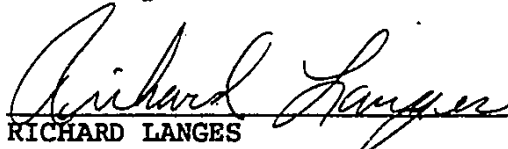

Notary Public, State of Florida
at Large

Printed Name of Notary Public

My Commission Expires: 1/7/2000

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted: ISLAND BLUE, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1620 Cypress Drive, Unit D, Jupiter, FL 33458, has named RICHARD LANGES, as its agent to accept service of process within Florida.

DATED this 13th day of February, 1997.


RICHARD LANGES
Registered Agent

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.

DATED this 13th day of February, 1997.


RICHARD LANGES
Registered Agent

FILED
97 FEB 17 AM 8:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA