P976 CERCY 167

February 26, 1997

Secretary of States Office Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

EFFECTIVE DATE
2-24-97

100002099041---1 -02/26/97--01099--019 ******70.00 ******70.00

Re: Filing - Global Marine Network, Inc.

Dear Judy:

Please have the attached Articles of Incorporation filed and return a file stamped copy to my runner. I have attached a check in the amount of \$70.00 to cover the filing fee.

Please call me when the filing is complete and also if you have any questions, please contact me at 561-3010. Thank you for your assistance in this matter.

Yours truly,

Berger & Davis, P.A.

Elizabeth Anne Moss Legal Administrator 97 FEB 26 PN 3: 23
SECRETARY OF STATE
AND ANACSEE ELORIDA

EAM:sm

BC 2/26

CATEBOLIVE BINE

ARTICLES OF INCORPORATION OF GLOBAL MARINE NETWORK, INC. A FLORIDA CORPORATION



The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is GLOBAL MARINE NETWORK, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

230 N.W. 135th Avenue Plantation, Florida 33315

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on February 24, 1997.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Berger & Davis, P.A., 100 Northeast 3rd Avenue, Suite 400, Ft. Lauderdale, Florida 33301 and the name of the initial Registered Agent of the Corporation at that address is Nick Jovanovich, Esq.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and her successor(s) shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

Name

Address

Mandy Knapper

230 N.W. 135th Avenue Plantation, FL 33315

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>

Address

Nick Jovanovich, Esq.

Berger & Davis, P.A. 100 Northeast 3rd Avenue Suite 400 Ft. Lauderdale, Florida 33301

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of February, 1997.

> Nick Jovanovich, Esq. Incomporator

STATE OF FLORIDA COUNTY OF BROWARD

Sworn to and subscribed before me this 25th day of February 1997, by Nick Jovanovich, Esq., who is personally known to me.

NOTARY PUBLIC:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of GLOBAL MARINE NETWORK, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of GLOBAL MARINE NETWORK, INC.

Date: February 25, 1997.

Nick Jovanovich, Esq. Initial Registered Agent

97 FEB 26 PH 3: 2
SECRETARY OF STATE