

997000062193



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 465471 8437A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : July 17, 1997

ORDER TIME : 10:32 AM

ORDER NO. : 465471-005

CUSTOMER NO: 8437A

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-07/17/97--01074--007.
***122.50 ***122.50 .

CUSTOMER: Ms. Martiza S. De Puzo
BAUR MILLER & WEBNER, PA

21st Floor New World Tower
100 North Biscayne Boulevard
Miami, FL 33132

DOMESTIC FILING

NAME: SEA KING MARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

(4)

FILED
97 JUL 17 PM 12:27
RECEIVED
97 JUL 17 AM 11:29
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dmc
7/17/97

FILED

ARTICLES OF INCORPORATION

97 JUL 17 PM 12:27

OF

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SEA KING MARE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

SEA KING MARE, INC.

The principal place of business of this corporation initially shall be 100 N. Biscayne Blvd, 21st Floor New World Tower, Miami, FL 33132.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office of the corporation is 100 N. Biscayne Blvd., 21st Floor, New World Tower, Miami, FL 33132.

The name of the initial registered agent of the corporation at that address is Thomas Baur.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

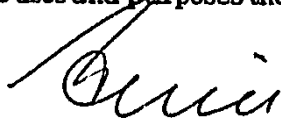
ARTICLE VI

INCORPORATOR

The name and street address of the incorporator executing these Articles of Incorporation is:

Thomas Baur, Esq.
100 N. Biscayne Blvd.
21st Floor New World Tower
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.



Thomas Baur
Incorporator

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97 JUL 17 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEA KING MARE, INC.

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, THOMAS BAUR, having been named as registered agent and to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby accepts the appointment as registered agent and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the duties and obligations of his position as registered agent.

DATED this 16th day of July, 1997.



Thomas Baur