

LEE D. BEAUCHAMP
450 NW 16TH STREET
BOCA RATON, FLORIDA 33432
(561) 368-7738

P97000085259

September 30, 1997

BY FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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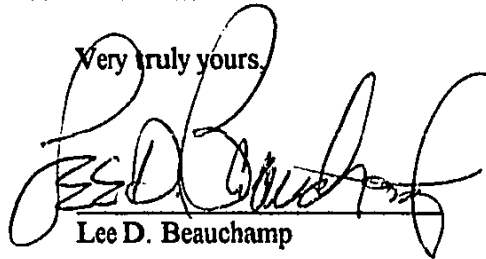
RE: MICOLE MARINE, INC.

To whom it may concern:

Enclosed please find the Articles of Incorporation for the above referenced corporation together with my check in the amount of \$70.00 representing the required filing and registered agent fees. I am enclosing a completed Federal Express return envelope for you to use in returning to me the Department's letter indicating the document number and filing date along with a copy of the Articles marked "Filed" noting the date and time.

Please give me a call should have any questions regarding the enclosures or these instructions. Thank you for your assistance in this matter.

Very truly yours,


Lee D. Beauchamp

FILED
97 OCT -1 ... 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/clb
Enclosures



ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation is MICOLE MARINE, INC.

ARTICLE II

The principal office and mailing address of the corporation is 450 NW 16TH STREET, BOCA RATON, FLORIDA 33432.

ARTICLE III

The authorized stock shall consist of 1000 shares of common voting stock of \$1.00 par value for each share. The consideration for shares shall be as established from time to time by the Board of Directors. Upon a dissolution, the shareholders shall be entitled to the net assets of the corporation as provided by law.

ARTICLE IV

The name of the initial registered agent of the corporation is LEE D. BEAUCHAMP and the street address of the initial registered office of the corporation is 450 NW 16TH STREET, BOCA RATON, FLORIDA 33432.

ARTICLE V

The names and address of the Incorporator is LEE D. BEAUCHAMP whose address is 450 NW 16TH STREET, BOCA RATON, FLORIDA 33432.

ARTICLE VI

The power to adopt the initial by-laws shall be vested in the initial Board of Directors.

ARTICLE VII

The purpose or purposes for which this corporation is organized shall be to transact any lawful business. The corporation shall be entitled to exercise all of the powers provided by law.

ARTICLE VIII

The corporation shall have perpetual existence unless dissolved pursuant to law.

FILED

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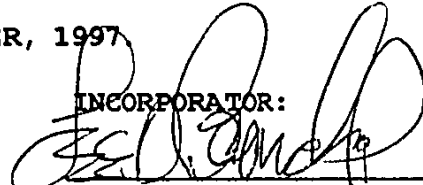
SECRET
TALLAHASSEE, FLORIDA

ARTICLE IX

Pre-emptive rights of shareholders may either be provided for in the by-laws or by resolution of the Board of Directors.

Dated this 30th day of SEPTEMBER, 1997.

INCORPORATOR:



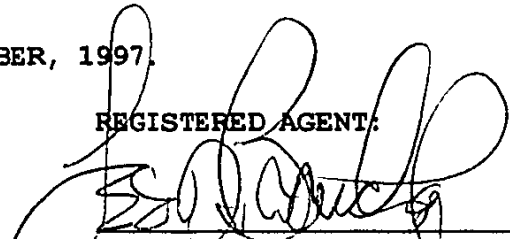
LEE D. BEAUCHAMP

ACCEPTANCE BY REGISTERED AGENT:

The undersigned states that he is familiar with and does hereby accept and agree to abide by all of the obligations of acting and performing as Registered Agent for the corporation as required by law.

Dated this 30th day of SEPTEMBER, 1997.

REGISTERED AGENT:



LEE D. BEAUCHAMP

PREPARED BY:
LEE D. BEAUCHAMP
450 NW 16th Street
Boca Raton, Florida 33432
(561) 368-7738

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TALLAHASSEE, FLORIDA