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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

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NAME: SEAUQUILL, INC.

AUDIT NUMBER.....H97000017755

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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To: Phillip H. BERMAN

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1997

FAS-T CORP AGENTS INC

SUBJECT: SEAQUELL, INC.
REF: W97000024306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Becky McKnight
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SeaQuell Marine, Inc.

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

ARTICLE I

The name of the corporation is:

SeaQuell Marine, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

Prepared by: Phillip M. Berman, Esq.
2424 Northeast 22nd St.
Pompano Beach, Florida 33062
(954) 781-8008
FBN: 141190

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ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

3391 S.E. 14th Avenue
Fort Lauderdale, Florida 33316.

ARTICLE VI

The initial Registered Agent for the corporation is:

PHILIP M. BERMAN
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(954) 781-8000.

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least three directors initially, but the number of directors may be changed from time to time, by By-Laws adopted by the stockholders but shall never be less than one.

ARTICLE IX

The name and post office address of the first board

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of directors and officers is:

NAME:	ADDRESS AND OFFICE:
CARL M. HERNDON	2720 N.E. 44th Street Lighthouse Point, FL 33064 President/Director/ Incorporator
CARL M. HERNDON, JR.	1114 S.E. 4th Court Deerfield Beach, FL 33441 Vice President/Director/ Incorporator
TONIA L. HERNDON	2720 N.E. 44th Street Lighthouse Point, FL 33064 Secretary/Treasurer/Director/ Incorporator

ARTICLE X

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.


CARL M. HERNDON


CARL M. HERNDON, JR.


TONIA L. HERNDON

STATE OF FLORIDA
COUNTY OF BROWARD


I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named

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above, to take acknowledgments, personally appeared CARL M. HERNDON, CARL M. HERNDON, JR. and TONIA L. HERNDON, as Subscribers, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation.

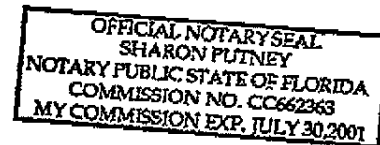
WITNESS my hand and official seal in the State and County named above, this 2nd day of October, 1997.


NOTARY PUBLIC
State of Florida

My Commission Expires:

Personally Known ✓
or
Produced Identification
Type

Seaquell/TTT



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CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST; That, ~~SeaQuell Marine, Inc.~~ desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Broward, and State of Florida, has named:

PHILIP M. BERMAN
Attorney at Law
2424 N. E. 22nd Street
Pompano Beach, Florida 33062
(954) 781-8000.

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.


PHILIP M. BERMAN

Seaquell.1/TTT

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