PATONO PLANTES CORPORATION CONTRACTOR THE UNITED STATES CORPORATION CONTRACTOR CONTRACTO

THE UNITED STATES CORPORATION	
ACCOUNT NO. : 07210000032	0171 97
REFERENCE: 594835 7139325	SECTION SECTIO
AUTHORIZATION:	- 12 CS - 2 CS -
COST LIMIT : \$ 70.00	D STATE RECEASED AN 11 32
ORDER DATE_: November 10, 1997	ATIONS 32
ORDER TIME : 2:54 PM	
ORDER NO. : 594835-005	
CUSTOMER NO: 7139325 40000	23440841
CUSTOMER: Mr. Michael Morrell MR. MICHAEL MORRELL	
200 North Lake Drive	
Lantana, FL 33462	
DOMESTIC FILING	
NAME: NAPOLI MARINE CORP.	97.07
EFFECTIVE DATE:	77 J. 17 17 J.
XXXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	∷ (h 6: 23 Purani
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	23 210H
CERTIFIED COPY XXXXX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Stacy L Earnest	00

EXAMINER'S INITIALS:

97 MOY 12 SILLINGS

ARTICLES OF INCORPORATION

OF

NAPOLI MARINE CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NAPOLI MARINE CORP.

The address of the principal office of this corporation shall be 200 North Lake Drive, Lantana, Florida 33462, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful_activities or business 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

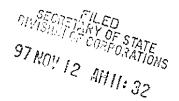
ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Morrell
Dir.



ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 10, 1997.

It's Agent, Deborah D. Skipper Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Melionah W. Skipper
It's Agent, Deborah D. Ski

It's Agent, Deborah D. Skipper Authorized Service Representative Corporation Service Company

CMY/STACY L EARNEST