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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: OCEAN RESCUE CONSULTANTS, INC.

AUDIT NUMBER.....H97000020905

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

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
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Secretary of State

December 19, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: OCEAN RESCUE CONSULTANTS, INC.
REF: W97000028273

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Barbara Brock
Document Specialist

FAX Aud. #: H97000020905
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OCEAN RESCUE CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3725 Northeast 169th Street, Suite 412
North Miami Beach, Florida 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard C. Taylor
3725 Northeast 169th Street, Suite 412
North Miami Beach, Florida 33160

Prepared by Attorney, Julianne K. Lara, Esquire, JULIANNE K. LARA, P.A., 4801 South University Drive, Ste 251, Davie, Florida 33328, Telephone No : (954) 252-9112, Facsimile No : (954) 252-0212, Fla. Bar No: 832189

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ARTICLE V INCORPORATOR(S)
See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Richard C. Taylor
3725 Northeast 169th Street, Suite 412
North Miami Beach, Florida 33160

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th
day of December 1997.

(An additional article must be added if an effective date is requested.)


RICHARD C. TAYLOR- PRESIDENT (Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.


RICHARD C. TAYLOR- Signature/Registered Agent

12/18/97
Date

Prepared by Attorney
Julianne K. Lara, Esquire
JULIANNE K. LARA, P.A.
4801 South University Drive, Ste 251
Davie, Florida 33328
Telephone No : (954) 252-9112
Facsimile No : (954) 252-0212
Fla. Bar No: 832189

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OCEAN RESCUE CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

Richard C. Taylor
(Name)

3725 Northeast 169th Street, Suite 412
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach, Florida 33160
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.

Richard C. Taylor
RICHARD C. TAYLOR (Signature)

12/18/97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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