00179

THE UNITED STATES CORPORATION

ACCOUNT NO. : 07210000032

REFERENCE :

709187

AUTHORIZATION :

COST LIMIT :

ORDER DATE: February 17, 1998

ORDER TIME: 1:57 PM

ORDER NO. : 709187-005

900002433559--9

CUSTOMER NO:

11364A

CUSTOMER:

Tony Landino, Cpa

ROBBINS & LANDINO, P.A.

222 Southeast 10th Street

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME:

OSPREY ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:



SINGLED STATE CORPORATIONS

98 FEB 17 PM 2: 56

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 23, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ATLANTIC CRUISERS, INC.

Ref. Number: W98000003974

RESUB

Please give original submission date as file date.

We have received your document for ATLANTIC CRUISERS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 598A00010185



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

98 FEB 17 PM 2:56

February 18, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: PALM BAY ENTERPRISES, INC. Ref. Number: W98000003597

Please give original digmination date as file date.

We have received your document for PALM BAY ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as no 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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 798A00009377



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 18, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: OSPREY ENTERPRISES, INC.
Ref. Number: W98000003597

We have received your document for OSPREY ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 098A00009273

CIVISION OF STATE SORPORATIONS
98 FEB 17 PM 2:56

ARTICLES OF INCORPORATION

OF

CATALINA CRUISERS, INC.

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:

CATALINA CRUISERS, INC.

The address of the principal office of this corporation shall be 1326 Southeast 17th Street #309, Ft. Lauderdale, Florida 33316 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 100 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 4901 Northwest 17th Way, Suite 305, Ft. Lauderdale Florida 33309, and the name of the initial registered agent or the corporation at that address is Anthony M. Landino.

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:

Aaron Kaufman Dir.

1326 Southeast 17th Street, #309 Ft. Lauderdale, Florida 33316

ARTICLE VII. INCORPORATOR

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

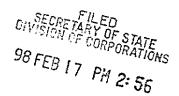
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 17, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

GLS/sle



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBBINS AND LANDINO, P.A., a corporation residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

: CATALINA CRUISERS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Anthony M. Landino, Pres.

Robbins and Landino, P.A. 4901 N.W. 17th Way - Suite 305 Fort Lauderdale, Florida 33309