

FROM: EMPIRE CORPORATE KIT COMPANY

CONTACT: RAY STORMONT

PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SEA FOX ENTERPRISES INC.1

AUDIT NUMBER..... H98000011334

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

CERT. OF STATUS...O

PAGES..... (5)

DEL.METHOD.. FAX

CERT. COPIES.....1

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help Fl Option Menu F2

Connect: 00:02:42

98 JUN 18 AM 9: 06
SECHETARY OF STATE

TA-6/18/92

ARTICLES OF INCORPORATION

φf

Sea Fox Enterprises Inc.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Sea Fox Enterprises 1131 SE Ninth Avenue, Fort Lauderdale, FL 33316.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURFOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1131 SE Ninth Avenue, Fort Lauderdale, FL 33316 and the name of the initial registered agent of this corporation at that address is Todd W. Thomas.

CEC Corporation - Diana Cheney

4817 NE 23rd Avenue Fort Lauderdale, FL 33308

954-928-1663

10/15-1668 16:31

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than two . The name and address of the initial directors of this corporation is:

Name: Todd W. Thomas

Address: 1131 SE Ninth Avenue

Fort Lauderdale, FL 33316

Namer D. J. Parker

Address: 1131 SE Ninth Avenue

Fort Lauderdale, FL 33316

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Todd W. Thomas 1131 SE Ninth Avenue, Fort Lauderdale, FL 33316

ARTICLE IN - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th pay of June , 1998. 49800001154

, President

STATE OF FLORIDA:

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Todd W. Thomas known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 17th Day of June ,1998

Notary Public
State of Florida at Large: OFFICIAL NOTARY SEAL
OIANA CHEMEY
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CC476888
MY COMMISSION EXP. JULY 31,1999

NOTARY CHECK ONE:

- (X) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
- () PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type:	
Serial No.	

H98000011334

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Sea Fox Enterprises Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale State of of Broward Florida has named Todd W. Thomas located at 1131 SE Ninth Avenue, Fort Lauderdale, FL 33316 County of Broward , State of Florida, as its County of Broward agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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

Registered Agent

SECRETARY OF STATE ALLAHASSEE, FLORIDA ALLAHAS