

CONNIE H. SHIVERS, CLA
 HOLLAND & KNIGHT 425-5657

Requestor's Name
 315 SOUTH CALHOUN STREET
 Address
 Tallahassee, Florida 32301
 City/State/Zip Phone #
 224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Oceanic Marine Products, Inc.
 (Corporation Name) (Document #)

2. **198000099934**
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

FILED
 98 DEC -1 PM 12:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk-in Pick up time 2:00 Certified Copy *Articles of Incorporation*
 Mail-out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Partnership
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -12/01/98--01056--012
 *****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	UCC

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF
OCEANIC MARINE PRODUCTS, INC.

ARTICLE I - NAME

The name of the corporation is Oceanic Marine Products, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the Corporation's principal office and the Corporation's mailing address is 1239 West Newport Center Drive, Deerfield Beach, Florida 33442.

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ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 96 N.E. 4th Avenue, Delray Beach, Florida 33483; and the name of the initial registered agent of the Corporation at that address is Thomas A. Smith.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Lynn K. Gefen
Holland & Knight LLP
625 N. Flagler Drive, Suite 700
P.O. Box 3208
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of November, 1998.


Lynn K. Gefen

WPB-109552


**CERTIFICATE OF DESIGNATION OF ADDRESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Oceanic Marine Products, Inc., desiring to organize under the laws of the State of Florida, has named Thomas A. Smith as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at 1239 West Newport Center Drive, Deerfield Beach, Florida 33442, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 24th day of November, 1998.



Thomas A. Smith

WPB-109554

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