

P48000102678

December 8, 1998

FILED
98 DEC -9 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
Corporations Record Bureau
409 E Gaines St
Tallahassee, FL 32399

100002707561--2
-12/09/98--01002--014
*****70.00 *****70.00

ATTENTION: Michele Milligan
RE: TYLER MARINE, INC

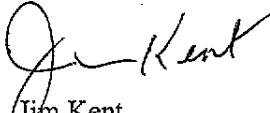
Dear Michele Milligan

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, and Fee for Registered Agent Designation for the above named corporation.

Please return one stamped copy with your letter that states the Charter number.

Sincerely,


Jim Kent
2810 SW 122 Ave
Miami, FL 33175
305-220-8477

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND
READY TO MAIL FOR IMMEDIATE RETURN. PLEASE.

12/9/98
M. Milligan

ARTICLES OF INCORPORATION

The undersigned incorporator and initial Director(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tyler Marine, Inc

ARTICLE II PRINCIPAL OFFICE

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

Tyler Marine, Inc
Keystone Executive Plaza
1255 Biscayne Blvd
N Miami, FL 33181

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ARTICLE III SHARES

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

1000 shares @ One Dollar (\$1.00) Par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Jim Kent
2810 SW 122 Ave
Miami, FL 33175

ARTICLE V INCORPORATOR AND INTIAL DIRECTOR(S)

The name and address of the incorporator of these Articles of Incorporation and the Initial Director(s) of the Corporation is(are):

Name: Keith Tyler

Address: 1255 Biscayne Blvd

N Miami, FL 33181

Signature: Director

Date

Keith n Tyler

12/8/98

Page 2 ARTICLES OF INCORPORATION

Name: _____

Address: _____

Signature/Director

Date

Name _____

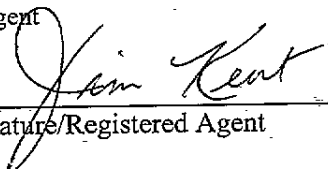
Address _____

Signature/Director(s)

Date

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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



Signature/Registered Agent

12/8/98

Date