

Certified Public Accountants

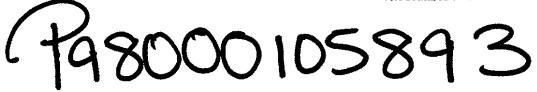
<u>Members</u>

AICPA

P.O. Box 6370 Vero Beach, FL 32961-6370 Phone (561) 569-4200 _ FAX (561) 778-5215 655 21st Street, Suite 200 Vero Beach, FL 32960

S. Thomas Hamilton, Jr., C.P.A.

Joseph L. Hickey, C.P.A. Pamela P. Young, C.P.A. Timothy Collins, C.P.A. Ralph E. Beach, III, C.P.A.



December 15, 1998



Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

DCC. EXAM

Re: Moby Dick, Inc.

002715907--1 12/18/98--01058--001 *****70.00 *****70.00

Dear Sir/Madam:

Enclosed is the Articles Of Incorporation Of Moby Dick, Inc., together with a check in the amount of \$70.

Would you please acknowledge receipt of same by signing the enclosed copy of this letter, stamping the date received and returning it to us in the attached reply envelope.

Sincerely,

Timothy Collins

TC:cu

Enclosures

RR# Z 081 409 191

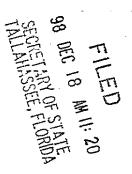
12/22/98 AUTHORIZATION BY PHONE TO

ARTICLES OF INCORPORATION



OF

MOBY DICK MANAGEMENT, INC.



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

ARTICLE I: The name of the corporation shall be:

MOBY DICK MANAGEMENT, INC.

ARTICLE II: The principal place of business and mailing address of this corporation shall be: 655 21st Street, Suite 200, Vero Beach, Florida 32960.

ARTICLE III: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand shares, without par value, all of one class.

ARTICLE IV: The name and Florida street address of the initial registered agent are: Timothy Collins, 655 21st Street, Suite 200, Vero Beach, Florida 32960.

ARTICLE V: The name and address of the incorporator to these Articles of Incorporation are: Timothy Collins, 655 21st Street, Suite 200, Vero Beach, Florida 32960.

ARTICLE VI: THE EFFECTIVE DATE SHALL BE 01/01/1999.

Signature/Incorporator

12-14-98

Date

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

Doto

4814:12/09/98 213234:DS13:4kj6 1