

ROBERT M. DOWNEY, P.A.

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PATENT AND TRADEMARK
MATTERS

P99000098791

November 5, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/08/99--01034--007
****122.50 ****78.75

Re: Articles of Incorporation -
DOC OCEANS, INC.
Our Ref.: CAREG199

Dear Sirs:

Enclosed please find Articles of Incorporation, in duplicate, to be filed with the State of Florida regarding the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the appropriate filing and certified fees. Please send the certified copy of the Articles to our office in the enclosed, self-addressed envelope.

Kindest regards,

Sincerely yours,

ROBERT M. DOWNEY, P.A.

Robert M. Downey

RMD/sh
Encls.

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1999 NOV -8 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell NOV 10 1999

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1999 NOV -8 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DOC OCEANS, INC.

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

ARTICLE I: NAME

The name of the corporation shall be DOC OCEANS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3200 S. Congress Avenue, Suite 204, Boynton Beach, FL 33426.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of \$1.00 per share.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS-DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), if any, are:

Peter Clavell- President - P.O. Box 3493, Boynton Beach, FL 33424

Edward Carey - Vice President - P.O. Box 3493, Boynton Beach, FL 33424

Joanna Clavell - Secretary - P.O. Box 3493, Boynton Beach, FL 33424

Susan Carey - Treasurer - P.O. Box 3493, Boynton Beach, FL 33424

ARTICLE VI: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Peter Clavell, P.O. Box 3493, Boynton Beach, FL 33424

Edward Carey, P.O. Box 3493, Boynton Beach, FL 33424

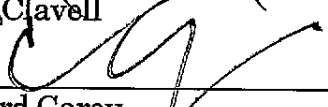
Joanna Clavell, P.O. Box 3493, Boynton Beach, FL 33424

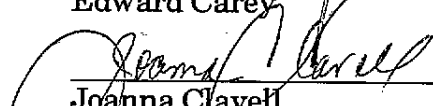
Susan Carey, P.O. Box 3493, Boynton Beach, FL 33424

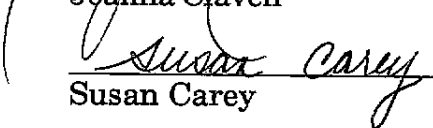
The undersigned have executed these Articles of Incorporation this 3rd day of

NOVEMBER, 1999.



Peter Clavell

Edward Carey

Joanna Clavell

Susan Carey

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STATE OF FLORIDA)
)SS:
COUNTY OF PAUM BEACH)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

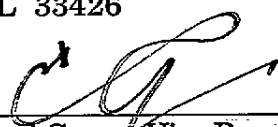
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is DOC OCEANS, INC.
2. The name and address of the registered agent and office is:

Edward Carey
3200 S. Congress Avenue, Suite 204
Boynton Beach, FL 33426

Date: 11/3/99

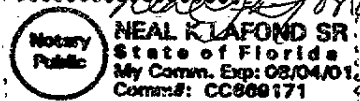

Edward Carey, Vice President
3200 S. Congress Avenue, #204
Boynton Beach, FL 33426

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 11/3/99


Edward Carey, Vice President

Subscribed and sworn to before me
this _____ day of _____
1999.



Notary Public