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November 30, 1999

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

700003058807--6
-12/02/99--01042--026
*****78.75 *****78.75

RE: MARTEK INDUSTRIES, INC.

Dear Sir/Madam:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	8.75
3.	Registered Agent Designation	<u>35.00</u>
TOTAL		\$ 78.75

Please send us a certified copy of the Articles of Incorporation once filed.

Sincerely,

David M. Presnick
David M. Presnick

EFFECTIVE DATE
11-30-99

Enclosures
cc: Raphael C. Martin

FILED
99 DEC -2 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

† BROWN DEC - 6 1999

EFFECTIVE DATE
11-30-99

FILED
99 DEC -2 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARTEK INDUSTRIES, INC.

Article 1
Name

The name of the corporation is **MARTEK INDUSTRIES, INC.**

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 236 Factory Street, Cocoa, Florida 32922. The name of the initial registered agent of the corporation at that address is Raphael C. Martin.

Article 6
Directors

The number of directors constituting the initial board of directors is one (1), and the name and address of that person who is to serve as the sole member thereof are as follows:

NAME

STREET ADDRESS

Raphael C. Martin

236 Factory Street
Cocoa, Florida 32922

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

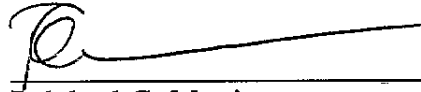
NAME

STREET ADDRESS

Raphael C. Martin

236 Factory Street
Cocoa, Florida 32922

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 30th day of November, 1999.



Raphael C. Martin

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 30th day of November, 1999, by Raphael C. Martin, who is personally known to me, and who did not take an oath.



NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, *Florida Statutes*, **MARTEK INDUSTRIES, INC.** hereby designates **RALPHAEL C. MARTIN** and 236 Factory Street, Cocoa, Florida 32922, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

MARTEK INDUSTRIES, INC.

By: 
RALPHAEL C. MARTIN

FILED
99 DEC -2 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **MARTEK INDUSTRIES, INC.** for service of process within the State of Florida.


RALPHAEL C. MARTIN