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Reply to: Cocoa Post Office Box

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Post Office Box 1807
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Melbourne, Florida 32940
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October 31, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

SUBJECT: SHARK SURVIVOR, INC.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, together with my check in the amount of \$78.75, for payment of the incorporation fee. Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,


Mitchell S. Goldman

MSG:kje
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SHARK SURVIVOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1
Name

The name of the corporation is **SHARK SURVIVOR, 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 131 Delmar Street, Melbourne Beach, Florida, 32951. The name of the initial registered agent of the corporation is Mitchell S. Goldman, and his address is 96 Willard Street, Suite 302, Cocoa, Florida, 32922.

Article 6
Directors

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as the members thereof is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
William John Schauman	131 Delmar Street, Melbourne Beach, Florida 32951
Dawn R. Schauman	131 Delmar Street, Melbourne Beach, Florida 32951

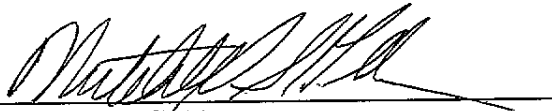
The number of directors may be changed from time to time by the bylaws.

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:

<u>NAME</u>	<u>STREET ADDRESS</u>
Mitchell S. Goldman	96 Willard Street, Suite 302, 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 25 day of October, 2000.

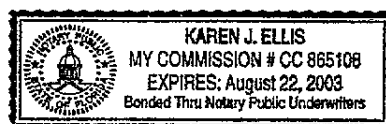


Mitchell S. Goldman

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 25 day of October, 2000, by Mitchell S. Goldman, 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, Shark Survivor, Inc. hereby designates Mitchell S. Goldman, 96 Willard Street, Suite 302, 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.

SHARK SURVIVOR, INC.

By: 
MITCHELL S. GOLDMAN, President

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of SHARK SURVIVOR, INC. for service of process within the State of Florida.


MITCHELL S. GOLDMAN

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TALLAHASSEE, FLORIDA