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(Requestor's Name)

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PICK-UP WAIT MAIL

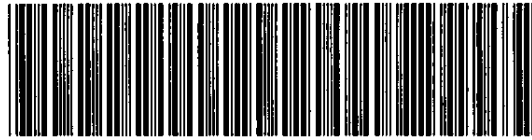
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/26

1707-18901

COVER LETTER

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

SUBJECT: AMPHIBIOUS RESOURCES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: THE LAW OFFICE OF CAROLÉ BESS
Name (Printed or typed)

101 B PLUMOSA STREET
Address

MERRITT ISLAND, FLORIDA 32953
City, State & Zip

(321) 452-1991
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2007

THE LAW OFFICE OF CAROLE BESS
101 B PLUMOSA STREET
MERRITT ISLAND, FL 32953

SUBJECT: AMPHIBIOUS RESOURCES, INC.
Ref. Number: W07000018901

We have received your document for AMPHIBIOUS RESOURCES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 007A00026011

ARTICLES OF INCORPORATION OF

AMPHIBIOUS RESOURCES, INC.

ARTICLE I - NAME

The name of this corporation is AMPHIBIOUS RESOURCES, INC., 318 Myrtlewood Road, Melbourne, Florida 32940.

ARTICLE II - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III - EFFECTIVE DATE

The date of commencement of corporation existence shall be upon filing.

ARTICLE IV - NATURE OF BUSINESS

This corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the provisions of Chapter 607, Florida Statutes 2007.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a nominal par value of One Dollar (\$1.00) per share.

ARTICLE VI - REGISTERED AGENT AND OFFICE AND RESIDENT AGENT

The registered agent and resident agent upon whom service of process may be effected for the corporation is Tina M. Christensen, and the registered office is 318 Myrtlewood Road, Melbourne, Florida 32940.

ARTICLE VII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders. The initial

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TALLAHASSEE, FLORIDA

director is:

Tina M. Christensen
318 Myrtlewood Road
Melbourne, Florida 32940

ARTICLE VIII - BYLAWS

The Director of this Corporation shall adopt Bylaws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with these Articles or the laws of the State of Florida.

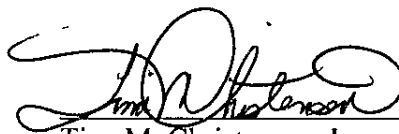
ARTICLE IX - INCORPORATOR

The name and address of the initial incorporator is as follows: Tina M. Christensen, 318 Myrtlewood Road, Melbourne, Florida 32940.

ARTICLE X

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 5th day of April, 2007.



Tina M. Christensen, Incorporator
318 Myrtlewood Road
Melbourne, Florida 32940

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Tina M. Christensen, Registered Agent
318 Myrtlewood Road
Melbourne, Florida 32940

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TALLAHASSEE, FLORIDA