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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



smith & hopewell, p.a.

Intellectual Property Law Patents Trademarks Copyrights

December 28, 2004

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

Re: The Clear Water Zen Meditation Group, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-identified corporation not-for-profit and a check for \$70.00 to cover the filing fee.

Very respectfully,

SMITH & HOPEN

By: Ronald E. Smith
ron.smith@smithhopewell.com

RES/dp
Encl.

Attorney-Client Privileged Communication

15950 Bay Vista Drive, Suite 220 Clearwater, Florida 33760, USA
Phone: (727) 507-8558 Fax: (727) 507-8668
Internet: www.baypatents.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE CLEAR WATER ZEN MEDITATION GROUP, INC.
A NOT-FOR-PROFIT CORPORATION

The undersigned, with other persons being desirous of forming a not-for-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation shall be:

The Clear Water Zen Meditation Group, Inc.

The address of the principal office of this corporation shall be:

Smith & Hopen, P.A., Suite 220, 15950 Bay Vista Drive, Clearwater, FL 33760 and the mailing address of the corporation shall be the same.

ARTICLE II

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

ARTICLE IV

The name and address of the incorporator of these Articles is:

Ronald E. Smith
Smith & Hopen, P.A.
Suite 220
15950 Bay Vista Drive
Clearwater, FL 33760

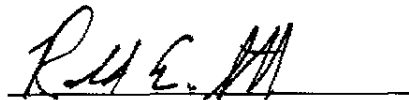
ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial registered office of the corporation shall be: Suite 220, 15950 Bay Vista Drive, Clearwater, FL 33760, and the name of the initial registered agent of the corporation at that address is Ronald E. Smith at the firm of Smith & Hopen, P.A.

In Witness Whereof, the undersigned has hereunto set his hand and seal on this 28th day of December, 2004.

A handwritten signature in dark ink, appearing to read 'R. E. Smith', is written over a horizontal line.

Ronald E. Smith
Incorporator

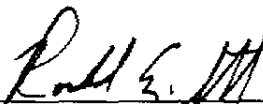
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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ronald E. Smith, an individual residing in this State, having a business office identical with the registered agent office address of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of The Clear Water Zen Meditation Group, Inc., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Ronald E. Smith
Registered Agent
The Clear Water Zen Meditation Group, Inc.