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MORRIS F. HUGGINS

5479 Sunrise Boulevard
Delray Beach, Florida 33484

Telephone (561) 274-6171

May 3, 2000

Florida Department of State
Secretary of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

100003240461--7
-05/05/00--01026--015
*****70.00 *****70.00

RE: Articles of Incorporation
GOLD COAST REEF CONSTRUCTORS, INC.

Enclosed are two copies of the notarized Articles of Incorporation for **GOLD COAST REEF CONSTRUCTORS, INC.** and a check for \$70.00 to cover the cost of filing fees. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

Please return one copy of the Articles of Incorporation to:

Morris F. Huggins
5479 Sunrise Boulevard
Delray Beach, FL 33484

Thank you for your assistance.

Sincerely,

MORRIS F. HUGGINS



encl.

FILED
00 MAY -5 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 9 2000

ARTICLES OF INCORPORATION
OF
GOLD COAST REEF CONSTRUCTORS, INC.

FILED
00 MAY -5 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be: **GOLD COAST REEF CONSTRUCTORS, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be conducted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida; in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 404 NE 2nd Street, Delray Beach, Florida 33483, and the name of the initial registered agent of the corporation shall be Morris F. Huggins.

ARTICLE V. TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the corporation. The name and street address of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Morris F. Huggins	5479 Sunrise Blvd. Delray Beach, FL 33484

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3 day of May, 2000. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

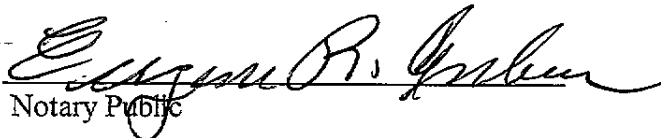


Subscriber
Morris F. Huggins

STATE OF FLORIDA

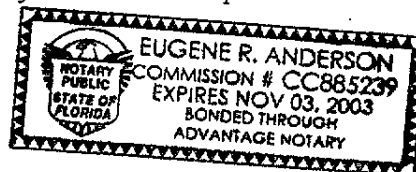
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd day of May, 200



Notary Public

My commission expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

GOLD COAST REEF CONSTRUCTORS, INC. desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the Articles of Incorporation,
County of Palm Beach, State of Florida, has named Morris F. Huggins located at 5479 Sunrise
Blvd., Delray Beach, Florida 33484 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the
place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with
the provisions of said Act relative to keeping open said office.



Morris F. Huggins

FILED
00 MAY -5 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA