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May 5, 2000

Secretary of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

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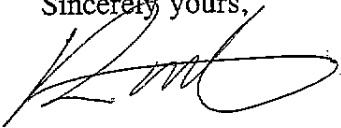
Re: Incorporation of Storm Surge, Inc.

Dear Sir/Madam:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$87.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office immediately at the above listed number.

Sincerely yours,



Keith M. Goan

KMG:md
Enclosure

FILED
00 MAY -8 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
STORM SURGE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation is:

STORM SURGE, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

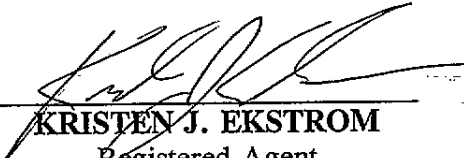
CAPITAL

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

ARTICLE IV

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is **3807 N. GREEN AVENUE, #3003, TAMPA, FLORIDA 33624**. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is **KRISTEN J. EKSTROM**.

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


KRISTEN J. EKSTROM
Registered Agent

ARTICLE V

INITIAL DIRECTORS

The initial Board of Directors shall consist of one director, whose name and address is as follows:

KRISTEN J. EKSTROM
3807 N. GREEN AVENUE, #3003
TAMPA, FLORIDA 33624

who shall hold office until his earlier resignation, removal from office or death.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

KRISTEN J. EKSTROM, 3807 N. GREEN AVENUE, #3003, TAMPA, FLORIDA 33624.

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this **5TH** day of **MAY, 2000**.


KRISTEN J. EKSTROM

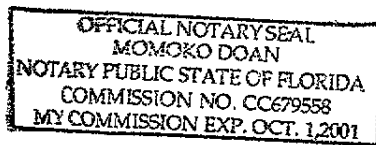
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared **KRISTEN J. EKSTROM**, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

Momoko Doan

Notary Public - State of Florida at Large

My Commission Expires:



May 5, 2000