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Sea Vista Motel
1701 S. Atlantic Avenue
New Smyrna Beach, FL 32169
(904) 428-2195

November 16, 2000

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

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-11/20/00--01128--026
*****78.75 *****78.75

To Whom It May Concern:

Enclosed please find our check for \$78.75 and Articles of Incorporation for the Sea Vista Resort, Inc.

This is to cover the filing fee of \$35.00, Registered Agent fee of \$35.00 and to obtain a certified copy of our Articles of Incorporation for \$8.75.

Thank you for your attention to this matter.

Sincerely,



James Rosa
Owner

JR/cbs

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

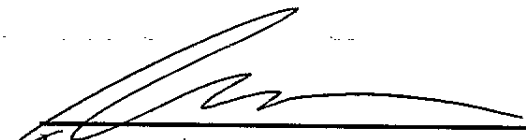
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Articles of Incorporation

1. The name of the corporation is:
Sea Vista Resort, Inc.
2. The principal place of business and mailing address of the corporation is:
1701 S. Atlantic Avenue
New Smyrna Beach, FL 32169
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.001.
4. The registered agent of the corporation is James Rosa registered address is 1701 S. Atlantic Avenue #41, New Smyrna Beach, FL 32169.
5. The initial Board of Directors shall have 2 members whose names and addresses are as follows: James Rosa, 1701 S. Atlantic Avenue #41, New Smyrna Beach, FL 32169 and Dominick Rosa, 1701 S. Atlantic Avenue #37, New Smyrna Beach, FL 32169.
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
5. The incorporator of this corporation is James Rosa whose address is 1701 S. Atlantic Avenue #41, New Smyrna Beach, FL 32169.

Dated 11/16/00


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 11/16/00


Registered Agent

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