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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 29, 2001

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

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-02/02/01--01104--012
*****70.00 *****70.00

Subject: Articles of Incorporation for Sea Shape Enterprise, Inc.

Enclosed please find a check for \$70.00, and the Articles of Incorporation for Sea Shape Enterprise, Inc..

If any further information is needed, please contact me at the address or phone numbers
listed in this letter.

Thank you,

Patricia Pollari

Patricia Pollari,
(954) 255-3848 phone
(954) 255-6975 fax

P. 1/5/01

ARTICLES OF INCORPORATION
OF
SEA SHAPE ENTERPRISE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Sea Shape Enterprise, Inc.
Address: 3371 SW. 20th Court, Ft. Lauderdale, FL 33312

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

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


ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3371 SW. 20th Court Ft. Lauderdale, FL 33312. The initial registered agent of this corporation at that address is Gerald James, I , hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME	ADDRESS
Gerald James	33 71 SW 20 th Court Ft. Lauderdale, FL 33312

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Gerald James	3371 SW 20 th Court Ft. Lauderdale, FL 33312

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

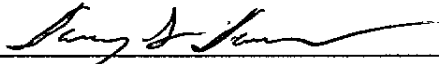
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 th Day of January, 2001.

STATE OF FLORIDA)

) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gerald James, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the State and County aforesaid, this 29 day of January, 2001.



Gerald James





Notary Public
State of Florida at Large

My Commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA