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TRANSMITTAL LETTER

FILED

01 FEB 12 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

THE AUGUSTUS GROUP, INC.
SUBJECT: ~~GAS CORPORATION~~

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for \$87.50 for the filing fee and a certified copy.

FROM: ~~GAS CORPORATION~~
22202 FEATHERNEST COURT
LUTZ, FL 33549

NOTE: Please provide the original and one copy of the Articles

2/13/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

January 29, 2001

GUSTAVE A SCHMIDT
22202 FEATHERNEST CT
LUTZ, FL 33549

SUBJECT: GAS CORPORATION
Ref. Number: W01000002097

We have received your document for GAS CORPORATION and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 401A00005141

Charles R. Fagan, CPA, P.A.
Certified Public Accountant

Tel. (727) 467-9505
Fax. (727) 467-9605
e-mail: fagancpa@aol.com

1408 Court Street
Clearwater, Florida 33756

February 7, 2001

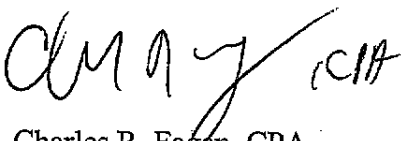
Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: The Augustus Group, Inc.
GAS Corporation

Dear Sir or Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for The Augustus Group, Inc. Gustave Schmidt, the incorporator, recently filed an Articles of Incorporation for GAS Corporation with your office. The Articles were not filed because the name was unavailable, and he was instructed to file again with a new name. Mr. Schmidt sent in a check for \$87.50 for the filing fee and a certified copy. We respectfully request that the check be applied for the filing fee for The Augustus Group, Inc.

Sincerely,


Charles R. Fagan, CPA

Enc./jf

ARTICLES OF INCORPORATION

OF

FILED

01 FEB 12 AM 9: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE AUGUSTUS GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE 1 NAME

The name of the corporation shall be:

THE AUGUSTUS GROUP, INC.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22202 FEATHERNEST COURT
LUTZ, FL 33549

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

GUSTAVE A. SCHMIDT
22202 FEATHERNEST COURT
LUTZ, FL 33549

ARTICLE 5 INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

GUSTAVE A. SCHMIDT
22202 FEATHERNEST COURT
LUTZ, FL 33549

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7TH day of February, 2001.

A handwritten signature in black ink, appearing to read 'Gustave A. Schmidt', is written over a horizontal line.

**ARTICLES OF INCORPORATION
FILING FEE - \$35.00**

FILED

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

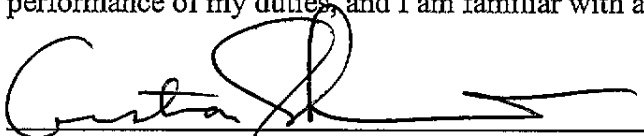
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: THE AUGUSTUS GROUP, INC.
2. The name and address of the registered agent and office is:

GUSTAVE A. SCHMIDT
22202 FEATHERNEST COURT
LUTZ, FL 33549

Having been named as registered agents 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 I am familiar with and accept the obligations of my position as registered agent.


(Signature)

**DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314**