SPOTTSWOOD, SPOTTSWOOD AND SPOTTSW

SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD ATTORNEYS AND COUNSELORS AT LAW

500 FLEMING STREET POST OFFICE BOX 1900 KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR. WILLIAM B. SPOTTSWOOD

OF COUNSEL: JOHN M. SPOTTSWOOD (1920-1975)

February 12, 2001

TELEPHONE 305 - 294 - 9556 TELECOPIER

305 - 292 - 1982

Division of Corporations Secretary of State 409 E. Gaines Street Tallahassee, FL 32301

RE: ARCHEO, INC.

Dear Sir:

Enclosed you will find the original and one copy of the Articles of Incorporation on the above referenced for filing with your office. I have also enclosed my check in the amount of \$78.75 as payment for the filing fee and a certified copy of the Articles. Please return the articles in the enclosed Fed Ex envelope.

If you have any questions concerning this matter, please call me or my secretary, Jo Tickle.

Thanking you for your assistance with this matter, I am,

Sincerely.

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JOHNM./SPOT)TSWOOD, JR.

JMSjr/jo

Enclosures

Sent Federal Express

ARTICLES OF INCORPORATION



FIRST: The name of this corporation is: ARCHEO, INC.

SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.

<u>THIRD:</u> This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.

FOURTH: The name and address of the initial registered agent of this corporation is: Wendy L. Meyer, 1208 Duval Street, Key West, FL 33040.

<u>FIFTH:</u> The name and address of the initial director is: Wendy L. Meyer, whose address is 1208 Duval Street, Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.

SIXTH: The name and address of the incorporator of this corporation is: Wendy L. Meyer, whose address is 1208 Duval Street, Key West, FL 33040.

<u>SEVENTH:</u> This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.

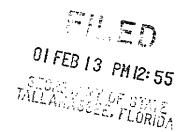
EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

NINTH: The address of the corporation is 1208 Duval Street, Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of February, 2001.

Incorporator:

WENDY L. MEYER



STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this ______ day of February, 2001, by Wendy L. Meyer, who is personally known to me or who has produced _______ where the produced ______ as identification.

Jo Polston Tickle
MY COMMISSION # CC795600 EXPIRES
December 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

TARY PUBLIC JOPOLSTONTICKLE

JOHN M. SPOTTSWOOD, JR.

Printed Name of Notary Public

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.