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July 13, 2001 TRANSMITTAL LETTER FILED

01 JUL 16 AM 9: 47

SECKLI STATE TALLAHASSEE, FLORIDA

Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

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SUBJECT: A.O.K. SEASCAPES INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to:

A.O.K. SEASCAPES INC.

C/O Timothy H. Koenig, - Registered Agent & Incorporator 11843 Lane Park Rd., Tavares, FL 32778.

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED 01 JUL 16 AM 9: 47 SEUNLI STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation shall be: A.O.K. SEASCAPES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 11843 Lane Park Rd., Tavares, FL 32778.

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: Timothy H. Koenig, of 11843 Lane Park Rd., Tavares, FL 32778.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Timothy H. Koenig, of 11843 Lane Park Rd., Tavares, FL 32778.

************************* Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) Timothy H. Koenig Registered Agent

Date 5/13/00

SIGNATURE) Timothy H. Koenig - Incorporator