

TRANSMITTAL LETTER

August 8, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Platypus, Inc.

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I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Please provide a certified copy of these Articles.

SIGNED: Elsabeth F Schoeffel 8.6.2001.

From:

Elisabeth F. Schoeffel

302 S.E. 5th Street

Cape Coral, FL 33990-1059

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ARTICLES OF INCORPORATION

OF

PLATYPUS, INC.



ARTICLE I NAME

The name of the corporation shall be

Platypus, Inc.

ARTICLE II PRINCIPAL OFFICE

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

302 S.E. 5th Street

Cape Coral, Florida 33990-1059

ARTICLE III CAPITAL STOCK

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

One Thousand Shares

Par Value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elisabeth F. Schoeffel

302 S.E. 5th Street

Cape Coral, Florida 33990-1059

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Elisabeth F. Schoeffel

302 S.E. 5th Street

Cape Coral, FL 33990-1059

The undersigned has executed these Articles of Incorporation this Sixth Day of August, 2001.

Elisabeth F. Schoeffel, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

Platypus, Inc.

2. The name and address of the registered agent and office is:

Elisabeth F. Schoeffel

302 S.E. 5th Streeet

Cape Coral, Florida 33990-1059

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Signature: Elsolet P. Shoep

Elisabeth F. Schoeffel

Title:

President

Date:

8.06.2001

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Elisabeth F. Schoeffel

Date:

8.06.2001.