# P02000049058

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 APR 30 AH 8: 37

Department of State Division of Corporati P. O. Box 6327 Tallahassee, FL 3231 SUBJECT:		_	00005281917- -04/1670201033004 *****78.75 *****78. 		
Enclosed are an origin	nal and one (1) copy of the arti	cles of incorporation and	a check for:		
\$70.00 Filing Fee	Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status		
FROM:	BRUCE Name	(Printed or typed)			
22849 N. SANDALFOOT BLUD Address					
Boca RATON, FL 33428 City, State & Zip					
· -	561- Daytime T	<u>451 - 9 735</u> Telephone number	-		

	OTE: Please provide th GAVE	e original and one co	opy of the articles.
AUTHORIZATION BY PHONE		-	÷
CORRECT ARticles-54	ff.'x		
DATE 5-6-02			

50 W-11419



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 23, 2002

BRUCE EIGE 22849 N SANDALFOOT BLVD BOCA RATON, FL 33428

SUBJECT: WINDOWS TO THE SEA, INC.

Ref. Number: W02000011469

We have received your document for WINDOWS TO THE SEA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington
Document Specialist
New Filing Section

Letter Number: 702A00024255

#### FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

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

02 APR 30 AM 8: 37

ARTICLE I NAME	=
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The name of the corporation shall be

# UNDERSEA FANTASEA, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

22849 N. Sandalfoot Blvd Boca Raton, FL 33428

#### ARTICLE III PURPOSE

The purpose for which the organization is organized is:

For any lawful retail, wholesale or investment business purposes.

#### ARTICLE IV SHARES:

The Number of shares of stock is:

1,000 (One Thousand Shares)

### ARTICLE V INITIAL OFFICERS/ DIRECTORS (optional)

The name(s), address(es) and title(s):

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street Address of the registered agent is

Bruce Eige 22849 N. Sandalfoot Blvd Boca Raton, FL 33428

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce Eige 22849 N. Sandalfoot Blvd Boca Raton, FL 33428

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

Signature/Registered Agent

Signature/ Incorporator

Date

Date