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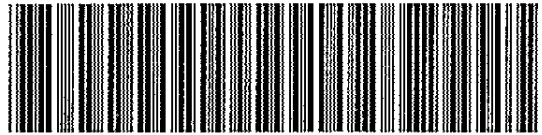
(Business Entity Name)

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LAW OFFICES OF
Hatch & Doty, P.A.

Ira C. Hatch, Jr.
Also admitted in NY and Washington, D.C.
Kevin S. Doty
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November 25, 2003

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

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

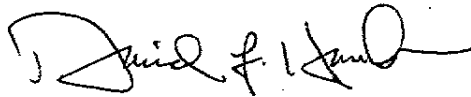
RE: Sea Glow, Inc.
Our File No.: 03-0857

Dear Sir or Madam:

Please find enclosed with this letter the original Articles of Incorporation for the captioned for profit corporation and the original Certificate of Designation of Registered Agent and Registered Office. Please accept the enclosures for filing with your office. Please provide us with a certified copy of the foregoing filings. A check for your required filing and certification fee of \$78.75 is enclosed with this letter.

Thank you and please do not hesitate to contact me if anything has been omitted or additional information is needed..

Sincerely,



David L. Hancock, Esq.
For the Firm

DLH/

encs

ARTICLES OF INCORPORATION

OF

Sea Glow, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **Sea Glow, Inc.**, hereinafter referred to as the "Corporation."

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as hereinabove set forth in Article II.

ARTICLE IV

The Corporation has the authority to issue Ten Thousand (10,000) shares of common stock with a par value as may be established by the Board of Directors of the Corporation. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The Corporation shall have a perpetual existence.

ARTICLE VI

The initial street address and mailing address of the principal office of the Corporation in the State of Florida is 8200 North A1A, Unit 3C, Vero Beach, Florida 32963.

ARTICLE VII

The name and street address of the incorporator is:

David L. Hancock, Esq.
Hatch & Doty, P.A.
1701 Highway A1A, Suite 220
Vero Beach, Florida 32963

ARTICLE VIII

The registered agent and the registered agent's address for service of process within this state shall be:

David L. Hancock, Esq.
Hatch & Doty, P.A.
1701 Highway A1A, Suite 220
Vero Beach, Florida 32963

ARTICLE IX

There shall be such restrictions on the shares of stock of the Corporation as are duly authorized by the Board of Directors of the Corporation consistent with the laws of the State of Florida and the U.S. Internal Revenue Code, as each may be amended from time to time.

ARTICLE X

A. The Corporation shall not be governed by the affiliated transactions provisions of the Florida Business Corporation Act, Florida Statutes Chapter 607, or any successor or similar act or provisions.

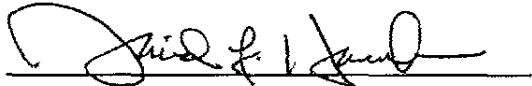
B. The Corporation shall not be governed by the control-share acquisition provisions of the Florida Business Corporation Act, Florida Statutes Chapter 607, or any successor or similar act or provisions.

C. The Corporation shall not be governed by and the shareholders of all common stock shall not have any preemptive rights provided by the Florida Business Corporation Act, Florida Statutes Chapter 607, or any successor or similar act or provisions.

ARTICLE XI

The Corporation is empowered to indemnify any officer, director, employee or agent of the Corporation in the manner set forth and provided for in the by-laws of the Corporation and by applicable law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 25th day of November, 2003.


David L. Hancock, Esq., Incorporator

David L. Hancock, Esq.
Florida Bar No.: 123609
Hatch & Doty, P.A.
1701 Highway A1A, Suite 220
Vero Beach, Florida 32963

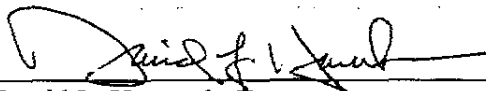
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: **Sea Glow, Inc.**
2. The name and address of the registered agent and office is:

David L. Hancock, Esq.
Hatch & Doty, P.A.
1701 Highway A1A
Suite 220
Vero Beach, Florida 32963

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.



David L. Hancock, Esq.

Registered Agent

Dated: November 25, 2003

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TALLAHASSEE FLORIDA

David L. Hancock, Esq.
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