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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: FLORIDA INCORPORATORS, INC. Account Name

Account Number: 075350000473 Phone

: (305)379-7907

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FLORIDA PROFIT CORPORATION OR P.A.

Calm Seas Ventures, Inc.

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Articles Of Incorporation

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Calm Seas Ventures, Inc.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION $\overset{\hookrightarrow}{\hookrightarrow}$ UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Calm Seas
Ventures, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be January 1, 2004.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 8875 Hidden River Pkwy, Ste 300 1 Tampa, FL 33637 (813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve director until the first annual meeting shareholders or until his successor is elected and qualified is:

> Michael L. Lewis 102 Westlake Court NICEVILLE, FL 32578

SEVENTH: The name and address of the incorporator is:

> Michael L. Lewis 102 Westlake Court NICEVILLE, FL 32578

and address of the initial EIGHTH: The name registered agent and the initial registered office is:

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Michael L. Lewis 102 Westlake Court NICEVILLE, FL 32578

NINTH: The mailing address and principal office of the corporation is:

> Calm Seas Ventures, Inc. 102 Westlake Court NICEVILLE, FL 32578

DATED: December 18, 2003

Michael L. Lewis Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Michael L. Lewis