

Division of Corporations

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P04000014373

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FLORIDA PROFIT CORPORATION OR P.A.**Nereus World, Inc.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 21, 2004

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: NEREUS WORLD, INC.
REF: W04000002665

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Dale White
Document Specialist
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FAX Aud. #: H04000010305
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**ARTICLES OF INCORPORATION
OF NEREUS WORLD, INC.**

The undersigned incorporator, who is the authorized representative of NEREUS WORLD, INC. (the "Company") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The Name of the Company is NEREUS WORLD, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 14205 Myer Lake Circle, Clearwater, Florida 33760.

ARTICLE III - PURPOSE

This Company shall be incorporated to engage in all lawful business activity.

ARTICLE IV - SHARES

The number of shares of stock that this Company is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

Jonathan Thompson - President/Secretary/Treasurer & Sole Director

ARTICLE VI - REGISTERED AGENT AND OFFICE

The name and street address of the registered agent is Maryann Sine at 14205 Myer Lake Circle, Clearwater, Florida 33760.

ARTICLE VII - INDEMNIFICATION

Directors and officers of this Company shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

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ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator is Jonathan Thompson at 14205 Myer Lake Circle, Clearwater, Florida 33760.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the forgoing Articles of Incorporation on the 15th day of January 2004.


Jonathan Thompson
Incorporator

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is NEREUS WORLD, INC.
2. The name and the Florida Street address of the registered agent and office are Maryann Sine, 14205 Myer Lake Circle, Clearwater, Florida 33760.

Having been named as registered agent and to accept service of process for the above stated Corporation and the place designated in this certificate, Maryann Sine, hereby accepts the appointment as registered agent and agrees to act in this capacity. Maryann Sine further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 607, Florida Statutes.


Maryann Sine

Dated this January 15, 2004.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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