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SECHETATY OF STATE

18 S. S. S.

George Castro

2204 Riverside Drive North Clearwater, Florida 33764 727-538-4988

May 13, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Filing of Articles of Incorporation

for GEO-MAR Investments, Inc.

To Whom It May Concern:

Enclosed find the original and one copy of the Articles of Incorporation, together with money order #599493 in the amount of eighty-seven and 050/100 dollars (\$87.50) for GEO-MAR Investments, Inc.

The amount of \$87.50 represents the following:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>

Total Enclosed: \$87.50

Sinceraly,

George Castro

Enclosures

ARTICLES OF INCORPORATION OF

GEO-MAR INVESTMENTS, INC.

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

ARTICLE I

NAME

The name of the Corporation shall be:

GEO-MAR INVESTMENTS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation is:

2204 Riverside Drive North, Clearwater, Florida 33764

and the mailing address is:

2204 Riverside Drive North, Clearwater, Florida 33764

SECRETARY OF STATE
SECRETARY OF STATE
SALLAHASSEE. FLORIDA

ARTICLE III SHARES

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

5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PURPOSE

The Purpose of the corporation shall be:

To engage in or transact any and all lawful activities or businesses permitted under the laws of the State of Florida and the United States.

ARTICLE V DURATION EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of June 1, 2005.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

George Castro Maria Castro 2204 Riverside Drive North, Clearwater, Florida 33764

2204 Riverside Drive North, Clearwater, Florida 33764

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE CASTRO

2204 Riverside Drive North Clearwater, Florida 33764

ARTICLE VIII INCORPORATOR

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

GEORGE CASTRO

2204 Riverside Drive North Clearwater, Florida 33764

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 as registered agent and agree to act in this capacity.

George Pastro

Signature/Registered Agent

Date

George Castro

Signature/Incorporator

Date